

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD OCTOBER 22, 2015 AT 9:30 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6<sup>TH</sup> ST., COTTONWOOD, ARIZONA.

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The meeting was called to order by Kirsten Lennon at 9:31 a.m. Roll call was taken as follows:

Board Members Present

Tim Wills, Fire Dept.  
Kirsten Lennon, Secretary  
Kent Hellman, Civilian  
Dick Ritchey, Civilian

Board Members Absent

Ben Kramer, Fire Dept.  
Diane Joens, Chairperson

Approval of Minutes – Kent Hellman moved to approve the minutes from December 18, 2014 meeting. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving the minutes.

Review of Correspondence from PSPRS:

A. Transfer of Service for Ky Flagg to Queen Creek Fire 8.871 years of service at \$40,817.36.

Drop Retirement Request

Kirsten Lennon stated that Mike Kuykendall has 20 plus years of service and would like to enter the drop on October 31, 2015. Dick Ritchey asked why and it was explained that the drop for Mike Kuykendall would allow him to save the monies he currently puts into the retirement system into some other type of investment for his retirement and it also requires that he retire within 5 years of the drop date. Tim Wills moved to approve the Drop application, it was seconded by Kent Hellman. The vote was carried unanimously in favor of approving the Drop application of Mike Kuykendall on October 31, 2015.

Retirement Request

Kirsten Lennon stated that Larry Wright, who is currently in the drop system, has given a retirement date of February 29<sup>th</sup> 2016. Since he is in the drop program all that is needed is an approval of his retirement for him to retire. Kent Hellman moved to approve the retirement date of February 29, 2016 for Larry Wright. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving Larry Wrights retiremet date of February 29, 2016.

Call to Public- The call to the public was made but there was no public present.

Adjournment

There being no further business Kirsten Lennon moved to adjourn the meeting at 9:41 am and seconded by Kent Hellman and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



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Kirsten Lennon, Secretary