

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD OCTOBER 23, 2014 AT 9:00 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 Diane Joens at 9:21 a.m. Roll call was taken as follows:

Board Members Present

Tim Wills, Fire Dept.  
Mike Kuykendall, Fire Dept.  
Kent Hellman, Civilian  
Kirsten Lennon, Secretary  
Diane Joens, Chairperson

Board Members Absent

JJ Silvas, Civilian

Approval of Minutes – The minutes from the October 28, 2014 could not be approved since that meeting didn't happen. The minutes from the October 28, 2013 meeting were tabled since no one had a copy and will be approved at the next board meeting.

Review of Correspondence – Nicholas Garcia transferred .7340 yrs. of service to another PSPRS agency and John Wesbrock transferred 8.986 yrs. of service to the Cottonwood Fire Department.

Drop Retirement Request for Larry Wright – Larry Wright had 20 years of service at October 19, 2014 and has filled out the paperwork to go into the drop program as of October 31, 2014. The change of the regulations of drop of the member still contributing to an investment account was discussed briefly since Larry hadn't reached 20 years before January 2012. The motion was made by Tim Wills to approve Larry Wrights Drop request, it was seconded by Diane Joens and the vote was carried unanimously.

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

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:26am and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



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Kirsten Lennon, Secretary