

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD NOVEMBER 10, 2010 AT 9:39 A.M. AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:27 a.m. Roll call was taken as follows:

Board Members Present

Mike Kuykendall, Fire Dept.
Randy Garrison, Civilian
Diane Joens, Chairperson
Tim Wills, Fire Dept.
Kirsten Lennon, Secretary

Board Members Absent

Marcia Myers, Civilian

Approval of Minutes – Mike Kuykendall moved to approve the minutes from the December 10, 2009 board meeting and it was seconded by Randy Garrison and the vote was carried unanimously in favor of approving the minutes.

Tim Wills and Mike Kuykendall read and swore to the Oath of Office

Induction of New City of Cottonwood Fire Department Members into PSPRS; -

There are no new Fire Fighters to approve

Correspondence – It was noted that William Cassons' service of 15 years prior military may be a typo and might need to read 1.5. Mike Kuykendall noted that if the service years should be 1.5 instead of 15 the agenda needs to be amended. The other correspondence was for 1.306 military service for Mike Kuykendall. Tim Wills moved to approve the service changes as amended, if the amendment was needed, and Randy Garrison seconded and it was carried unanimously with Mike Kuykendall abstaining from the vote due to conflict.

Call to Public

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:32 a.m. and it was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary