

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD NOVEMBER 23, 2010 AT 9:00 A.M. AT THE CITY OF COTTONWOOD FINANCE DEPARTMENT, 816 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:00 a.m. Roll call was taken as follows:

Board Members Present Via Conference Call

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

Board Members Absent

Approval of Minutes – Tim Wills moved to approve the minutes from the November 10, 2010 board meeting and it was seconded by Mike Kuykendall and the vote was carried unanimously in favor of approving the minutes.

Call to Public – No public present

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:02 a.m. it was seconded by Randy Garrison and it was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary