

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 11, 2013 AT 9:15 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING FIRE DEPT MEETING ROOM, AT 199 S 6<sup>TH</sup> STREET, COTTONWOOD, AZ

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The meeting was called to order by Kirsten Lennon at 9:19 a.m. Roll call was taken as follows:

Board Members Present

Diane Joens, Chairperson  
J.J. Silvas, Civilian  
Tim Wills, Fire Dept.  
Mike Kuykendall, Fire Dept.  
Kirsten Lennon, Secretary

Board Members Absent

Kent Hellman, Civilian

Approval of Minutes – Tim Wills moved approve the minutes from the October 28, 2013 meeting it was seconded by Mike Kuykendall and carried unanimously to approve the minutes.

Induction of New City of Cottonwood Fire Fighters into PSPRS – *Action requested to discuss and vote to authorize membership- for Norman Rice with pre-existing conditions hired on October 20, 2013.* Tim Wills moved to approve Norman Rice’s application for members, the motion was seconded by Mike Kuykendall and 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 9:19 a.m. and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

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Kirsten Lennon, Secretary