

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 11, 2013 AT 9:00 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING FIRE DEPT MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:08 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
J.J. Silvas, Civilian
Diane Joens, Chairperson
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept.
Kent Hellman, Civilian

Approval of Minutes – Gary Eisenga moved to approve the minutes from the October 28, 2013 board meeting and it was seconded by JJ Silvas and the vote was carried unanimously in favor of approving the minutes.

Board Members – The renewal of JJ Silvas board membership until December 2017 was approved by the Cottonwood City Council on November 5th and the appointment of Kent Hellman, filling the vacated position of Randy Garrison until July 2016 to the PSPRS Board was also approved by City Council on November 5th. Gary Eisenga moved to approve the board members and Diane Joens seconded the motion the vote was carried unanimously in favor of approving the renewal and appointment of board members. JJ Silvas read and signed the oath of office. Since Kent Hellman was not available the Oath of Office will be done at the next meeting.

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 9:06 am. the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary