

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 16, 2015 AT 9:15 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6<sup>TH</sup> ST., COTTONWOOD, ARIZONA.

---

The meeting was called to order by Kirsten Lennon at 9:15 a.m. Roll call was taken as follows:

Board Members Present

Tim Wills, Fire Dept.  
Kirsten Lennon, Secretary  
Kent Hellman, Civilian  
Dick Ritchey, Civilian  
Diane Joens, Chairperson  
Ben Kramer, Fire Dept.

Board Members Absent

Approval of Minutes – Ben Kramer moved to approve the minutes from October 22, 2015 meeting with the correction of retirement in the last paragraph and an apostrophe. The motion was seconded by Kent Hellman and the vote was carried unanimously in favor of approving the minutes.

Review of Actuaries for the Fire Department from PSPRS: Kirsten Lennon stated that the employer contribution will be increasing a small amount from 18.38% to 18.78%. Diane Joens asked why the Fire Department was so much lower than the Police Department. Ben Kramer stated that they had fewer retirees and a smaller work force. Kirsten Lennon also said that the Fire Department has no disability retirements and the Police Department has quite a few and that will cause an increase in the contribution rate as well. Ben Kramer made a motion to accept the Actuaries for Fiscal year 2015 for the Fire Department from Public Safety Retirement. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of accepting the actuaries.

Induction of new Fire Fighters –

1. Kenneth Kubrock – November 15, 2015 with pre-existing conditions

Tim Wills moved to approve the acceptance of Kenneth Kubrock into Public Safety Retirement as of November 15, 2015. The motion was seconded by Ben Kramer and the vote was carried unanimously in favor of accepting the new Fire Fighter.

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 9:22 am and seconded by Ben Kramer and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



---

Kirsten Lennon, Secretary