

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 18, 2014 AT 9:00 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:13 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Kent Hellman, Civilian

Approval of Minutes – Mike Kuykendall moved to approve the minutes from October 28, 2013 and he moved to approve the minutes from October 23, 2014 with the correction of the date listed on the minutes for the previous meeting from October 28, 2014 to October 28, 2013. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving the minutes. .

Oath of Office – Ben Kramer recited the Oath of Office and his appointment was approved unanimously by the board.

Induction of New City of Cottonwood Fire Fighters- The motion was made by Mike Kuykendall to approve membership for Javier Anguiano as of October 26, 2014 with pre-existing conditions and Rodrigo Ojeda as of October 12, 2014 without pre-existing conditions. The motion was seconded by JJ Silvas and was carried unanimously in favor of accepting Javier Anguaino and Rodrigo Ojeda into the Public Safety Retirement system.

Review of the Actuaries – The Fire Departments City contribution will be going from 16.2% in FY 2015 to either 16.65% or 18.38% for FY 2016. The rate difference is being offered by Public Safety Retirement to fund the due to SB1609. The City of Cottonwood accounting staff has recommended going with the higher rate. There are currently 27 members of the Fire Department pension plan and 3 retirees.

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 9:26 am and seconded by JJ Silvas and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary