

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 21, 2011 AT 9:00 AM AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:06 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Approval of Minutes – Randy Garrison moved to approve the minutes from the March 10, 2011 board meeting and it was seconded by J.J. Silvas and the vote was carried unanimously in favor of approving the minutes.

Induction of New City of Cottonwood Fire Fighters into PSPRS -

Randy Garrison moved to approve having Robert Stokes, who was hired on October 5, 2011 with no pre-existing conditions and Robert Matson on December 6, 2011 with pre-existing conditions, brought into the Public Safety Retirement system. It was seconded by Mike Kuykendall and carried unanimously in favor.

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 9:09 a.m. and it was seconded by Randy Garrison and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary