

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD JANUARY 28, 2020 AT 2:20 PM 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 Tosca Henry at 2:20 pm. Roll call was taken as follows:

Board Members Present

Kirsten Lennon, Secretary
Tim Wills, Fire Dept.
Ben Kramer, Fire Dept.
Tosca Henry, Chairperson

Board Members Absent

Kent Hellman, Civilian
Diane Joens, Civilian

Approval of Minutes – Ben Kramer moved to approve the minutes from the June 19, 2019 board meeting. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of approving the minutes.

Review of drop Request dated February 15, 2020 by Larry Dawson and action to approve or reject – There was a brief discussion about the last meeting and discussing what happens if we don't approve the drop request. Ben Kramer made the motion to approve Larry Dawson's application dated February 15, 2020, it was seconded by Tim Wills and the vote was carried unanimously in favor.

Review of Actuaries – The board read through and looked at the Actuaries. It was discussed that the rate for FY 2021 is going to be 26.45% for Tier 1 & 2 and that the Fire Pension is funded at 74.7%. Tim Wills motioned to accept the actuaries as presented, it was seconded by Tosca Henry and it was carried unanimously in favor of accepting the actuaries.

Induction of New Members – There was one new member that was presented to the board. Paul Vocca who became a fire fighter on July 27, 2019 and had no pre-existing conditions. Ben Kramer moved to approve the acceptance of the new member, Tosca Henry seconded the motion and the motion was carried unanimously in favor of accepting the new member.

Call to Public- The call to the public was made.

Adjournment

There being no further business Tim Wills moved to adjourn the meeting at 2:24 pm and it was seconded by Tosca Henry and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary