

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 12, 2023 AT 2:15 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 Ben Kramer at 2:15 P.M. Roll call was taken as follows:

Board Members Present

Kirsten Lennon, Secretary
Ben Kramer, Fire Dept.
Jeff Boyd, Fire Dept
Kent Hellman, Civilian

Board Members Absent

Ron Collis, Civilian
Tim Elinski, Chairman

Approval of Minutes – Member Hellman moved to approve the minutes from the December 9, 2022 board meeting. The motion was seconded by Member Boyd and the vote was carried unanimously in favor of approving the minutes.

Induction of New Members – The discussion was held that we are accepting new members to the PSPRS system. The new members are:

Damien Basset – 01/29/2022
Janine Jwaber – 10/23/2023
Paul Vocca – 10/19/2023
Jeffrey Bowers – 11/22/2023

All members are entering the system. Member Boyd moved to accept the members, the motion was seconded by Member Hellman and the vote was carried unanimously.

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

Adjournment

There being no further business Member Hellman moved to adjourn the meeting at 2:18 pm and it was seconded by Member Kramer and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 12, 2023 AT 2:30 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 Ben Kramer at 2:30 P.M. Roll call was taken as follows:

Board Members Present

Kirsten Lennon, Secretary
Ben Kramer, Fire Dept.
Jeff Boyd, Fire Dept
Kent Hellman, Civilian

Board Members Absent

Ron Collis, Civilian
Tim Elinski, Chairman

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

Adjournment

There being no further business Member Kramer moved to adjourn the meeting at 2:31 pm and it was seconded by Member Boyd and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary