

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 6<sup>TH</sup> ST., COTTONWOOD, ARIZONA.

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The meeting was called to order by Ben Kramer at 1:08 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  
Mayor Shaw, Chairman

Approval of Minutes – A discussion on terms of office was had between the Secretary and the members. Jeff Boyd and Ben Kramer's terms expire 01/31/2025. The secretary notified the members that the Fire Department needs to do a secret ballot vote to elect two new members.

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

Adjournment

There being no further business Member Kramer moved to adjourn the meeting at 1:09 pm and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary