

**FRY FIRE DISTRICT  
MINUTES OF RETIREMENT MEETING  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD  
October 21, 2015**

**I. CALL TO ORDER**

The annual meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 6:31 p.m. by Art Nash.

**II. ATTENDANCE**

Board Members in Attendance:            Arthur Nash  
   Scott Price  
   Michael Hemeseth  
   Maria Gordon, Secretary

Board Members Absent:                     Mark Savage

Others in Attendance:                     Bill Miller, Fire Chief

**III. CALL TO THE PUBLIC**

Mr. Nash opened the call to the public at 6:31 p.m.

There was no one to appear before the board at this time.

Call to the public closed at 6:31 p.m.

**IV. APPROVAL OF MINUTES FOR MARCH 18, 2015**

Mike Hemeseth made a motion to accept the minutes of March 18, 2015, as written. Maria Gordon seconded the motion.

VOTE: 3-1 (Scott Price abstained as he was not a board member at the time, and did not attend the meeting)

MOTION CARRIED

**V. PSPRS BOARD APPOINTMENTS AND TERMS**

Maria informed the pension board that the Fry Fire District board appointed her and Mike Hemeseth to a four-year term and 2-year term, respectively. The employees voted in Mark Savage and Scott Price for a 2-year and 4-year term, respectively. Mr. Nash is the chairman of the District's board and is their representative for the PSPRS board.

**VI. RETIREMENT APPLICATION FOR ELDON HUCKINS**

Maria presented the paperwork for Eldon's pending retirement. Each board member reviewed the information and agreed that all requirements have been met for retirement. Mr. Huckins has met the twenty year requirement in the PSPRS system.

Scott Price made a motion that the board approve Eldon's retirement. Mike Hemeseth seconded the motion.

VOTE: 4-0  
Motion Carried

**VII. REQUESTS FOR FUTURE AGENDA ITEMS**

Maria discussed the medical retirement request from David Stoddard, and informed the board that he has an appointment on November 2, 2015 with the independent physician the board agreed to send him to. Once all records are received in the office, we will have a meeting to review each physician's findings and make a determination on what type of disability he qualifies for.

**VIII. ADJOURNMENT**

Scott Price made a motion to adjourn the meeting at 6:40 p.m. Mike Hemeseth seconded the motion.

Meeting adjourned at 6:40 p.m.

DATED THIS 22<sup>nd</sup> DAY OF OCTOBER, 2015.



MARIA A. GORDON  
Fry Fire District  
Public Safety Personnel Retirement System Board