

**FRY FIRE DISTRICT  
MINUTES OF MEETING  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD  
January 20, 2016**

**I. CALL TO ORDER**

The annual meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 4:30 p.m. by Art Nash.

**II. ATTENDANCE**

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

Board Members Absent:                 Mark Savage

Others in Attendance:                 Bill Miller, Fire Chief  
   David Stoddard, Applicant  
   Nathan Williams, Pension Board Attorney

**III. CALL TO THE PUBLIC**

Mr. Nash opened the call to the public at 4:31 p.m.

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

Call to the public closed at 4:31 p.m.

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

Scott Price made a motion to accept the minutes of November 18, 2015, as written. Michael Hemesath seconded the motion.

VOTE: 4-0  
Motion Carried

**V. DISCUSSION AND POSSIBLE ACTION REGARDING MEDICAL RETIREMENT FOR DAVID STODDARD**

Mr. Nash explained that the board was gathered to vote on David's medical retirement based on the information provided by Dr. Lee Goldberg's office. Mike Hemesath asked that Maria provide some information. Maria explained that the board will be deciding on whether it approves or denies David's application for a disability retirement under the Public Safety Personnel Retirement System (PSPRS) as allows in statute. Maria stated that the board will allow David to speak and present any additional information, and then prior to voting David will given the opportunity to move forward with a vote on the current Accidental Disability Retirement he has applied for, or he may rescind the current

application and amend it to an Ordinary Disability Retirement. The decision is solely David's and the board will not influence either way, but can only vote on the application that is before us.

David was given the floor. He discussed the on-duty Myocardial Infarction he suffered in July and the subsequent events since that time. He discussed the medications he is currently being treated with and the limitations due to those as well. David discussed his enlarged heart and aneurismal enlarged vessels. He thanked the board for their time and stated that under the advice of counsel he would like to move forward with the accidental disability retirement application the board has in their possession.

Nathan Williams, the pension board attorney, reminded the board that they have the option to enter into executive session at this time to discuss the information before them.

Maria made a motion that the board enter into executive session for discussions on the accidental disability application for David Stoddard. Scott Price seconded the motion.

VOTE: 4-0

Motion Carried

The board and attorney adjourned to executive session at 4:50 p.m.

Regular session reconvened at 5:02 p.m.

Michael Hemaseth made a motion, based on the information provided by Dr. Lee Goldberg, that the board deny the accidental medical retirement application submitted by David Stoddard. Scott Price seconded the motion.

VOTE: 4-0

Motion Carried

Maria explained to David that he now has the option to request a rehearing. David informed the board that he would like to request a rehearing at this time. Nathan recommended the board still send a certified letter stating the accidental application has been denied and the applicant's right to a rehearing. He stated that the board should also receive a written request from David simply stating the desire to request a rehearing. This will allow all members to have a consistent paper trail.

## **VI. REQUESTS FOR FUTURE AGENDA ITEMS**

Maria will notify the board members when all information is provided for the rehearing.

## **VII. ADJOURNMENT**

Michael Hemaseth made a motion to adjourn the meeting at 5:05 p.m. Scott Price seconded the motion.

Meeting adjourned at 5:05 p.m.

DATED THIS 21<sup>st</sup> DAY OF JANUARY, 2016.



MARIA A. GORDON

Fry Fire District Public Safety Personnel Retirement System Board