

**FRY FIRE DISTRICT
MINUTES OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
April 6, 2016**

I. CALL TO ORDER

The retirement meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 9:00 a.m. by Art Nash.

II. ATTENDANCE

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

Board Members Absent:

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

III. CALL TO THE PUBLIC

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

IV. APPROVAL OF MINUTES FOR JANUARY 20, 2016

Scott Price made a motion to accept the minutes of January 20, 2016, as written. Michael Hemesath seconded the motion.

VOTE: 4-1 abstention-Savage due to absence at last meeting
Motion Carried

V. DISCUSSION AND POSSIBLE ACTION REGARDING RESCINDING OF ACCIDENTAL MEDICAL RETIREMENT REHEARING FOR DAVID STODDARD

Maria explained that she sent out an email regarding a board meeting to discuss the accidental disability rehearing and received an email from David asking if it was possible to stop the rehearing and apply for an ordinary disability or if the process will have to continue on since he already submitted the request. Maria spoke to a rep from PSPRS who stated that it can be done; however, it will need to be in writing to the board and the board would have to approve it. If the rehearing is rescinded, the board would then have to accept the application for an ordinary disability and appoint a new independent physician.

Scott Price made a motion to accept the letter rescinding the request for a rehearing for an accidental medical retirement for David. Mark Savage seconded the request. Mike

Hemesath stated that he understands the intent of the letter; however, it does not clearly state that David would like to rescind his initial request for a rehearing. After some discussion, David verbally expressed his intent to rescind his request for a rehearing and the wording will be changed to clearly state such.

VOTE: 5-0
Motion Carried

VI. REQUESTS FOR FUTURE AGENDA ITEMS

None

VII. ADJOURNMENT

Maria Gordon made a motion to adjourn the meeting at 9:10 a.m. Mike Hemesath seconded the motion.

Meeting adjourned at 9:10 a.m.

DATED THIS 8th DAY OF APRIL, 2016.

Maria A. Gordon ☺

MARIA A. GORDON

Fry Fire District Public Safety Personnel Retirement System Board