

**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 9:11 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

This was done at the meeting held immediately prior to this.

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

Maria informed the board that David rescinded his request for a rehearing on his accidental medical request and has submitted an application for an ordinary medical retirement. Maria stated that she spoke to a rep from PSPRS and he said the board must meet to accept the new application and recommended a new doctor examine the patient. Scott asked if we could use Dr. Goldberg's previous exam and paperwork. Nathan explained that because this is a new application request, the process must re-start. Mike asked why we had to use a different physician and Maria explained that Dr. Goldberg refuses to see David again. He was willing to do a records review; however, it would not examine David.

Maria has been in contact with Andrew, from Well America, and he is helping us with setting up an appointment for David. Well America is Dr. Wayne Peate's facility and they handle all of the District's physicals and return to work exams. Dr. Goldberg is the cardiologist used for these cases, so Andrew is in contact with Banner and will let us know what he is able to help us set up.

Maria made a motion that the board accept David's application for an ordinary medical retirement and allow Andrew from Well America to set up an appointment on our behalf. Mike seconded the motion.

VOTE: 5-0
Motion Carried

VI. REQUESTS FOR FUTURE AGENDA ITEMS

All board members would like to get a meeting set up as soon as possible in an attempt to get all documentation to PSPRS prior to the 10th of May. Once the paperwork is received from the new physician, Maria will send out an email to get a meeting set up.

VII. ADJOURNMENT

Maria Gordon made a motion to adjourn the meeting at 9:22 a.m. Mike Hemesath seconded the motion.

Meeting adjourned at 9:22 a.m.

DATED THIS 8th DAY OF APRIL, 2016.

A handwritten signature in cursive script that reads "Maria A. Gordon" followed by a stylized circular flourish.

MARIA A. GORDON

Fry Fire District Public Safety Personnel Retirement System Board