

**FRY FIRE DISTRICT  
MINUTES OF MEETING  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD  
June 1, 2016**

**I. CALL TO ORDER**

The retirement meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 11:00 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 APRIL 6, 2016**

Mike made a motion to accept the minutes for April 6, 2016, as written. Motion seconded by Scott.

VOTE: 5-0  
Motion Carried

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

Maria gave each board member a packet that included an email from David withdrawing his application for an Accidental Medical Retirement, changing it to an Ordinary Medical Retirement, application for the ordinary retirement and Dr. Peate's medical report. After review, Scott asked for clarification for the statement "disabling condition was incurred in the performance of his duties as a firefighter on July 22, 2015." Scott would like to confirm that the doctor is not stating it is work-related because want to be certain that David receives what he's entitled to.

Scott made a motion to recess the meeting at 11:05 a.m. so Maria can call Dr. Peate and ask for clarification. Motion seconded by Mark.

VOTE: 5-0  
Motion Carried

Meeting resumed at 11:24 a.m. Maria spoke to Stephanie and Andrew with Dr. Peate's office, as Dr. Peate was out of the office, and they were able to get a hold of Dr. Peate. He will write an addendum clearly stating that the medication, Brilintia, is the reason that David must retire as NFPA 1582 prohibits its indefinite use.

Maria made a motion that the board approves David's Ordinary Medical Retirement pending receipt of the addendum from Dr. Peate that clearly states the retirement is due to the indefinite use of Brilintia. Scott seconded the motion. The addendum will be emailed out to the board members and pending no response back by the deadline listed in the email, the motion will stand and the retirement will be approved.

VOTE: 5-0  
Motion Carried

**VI. REQUESTS FOR FUTURE AGENDA ITEMS**

There were no requests for future agenda items.

**VII. ADJOURNMENT**

Scott Price made a motion to adjourn the meeting at 11:33 a.m. Mark Savage seconded the motion.

Meeting adjourned at 11:33 a.m.

DATED THIS 2<sup>nd</sup> DAY OF JUNE, 2016.

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