

**FRY FIRE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
June 8, 2018**

CALL TO ORDER

Mr. Huish called the Special Meeting of the Fry Fire District Board to order at 5:34 p.m.

ATTENDANCE

Board Members in Attendance: Robert McMurtrie, Board Chairman (by phone)
James Barnett, Board Clerk (by phone)
Joseph Huish, Board Member
Thomas Tucker, Board Member (by phone)

Board Members Absent: Gilbert Gil, Board Member

Command Staff in Attendance: Mark Savage, Fire Chief
Linda Romero, F&A Mgr

CONFLICT OF INTEREST

Mr. Huish reminded board members that they shall declare any conflict of interest. No board member declared a conflict at this time.

CALL TO THE PUBLIC

Mr. Huish opened the call to the public at 5:34 p.m.

There were no comments from the public.

Call to the public closed at 5:34 p.m.

NEW BUSINESS

A. Discussion and possible action on Resolution 2018-008 and PSPRS Memo.

Chief Savage explained to the board that Resolution 2018-008 will replace Resolution 2018-003 and the purpose is solely to change a single word in the 7th paragraph per PSPRS' request, they want the word 'after' to be replaced with

'before' in the change from the 20 year amoritization to the 30 year amoritization. This would be accompanied by a memorandum for PSPRS regarding the change.

Mr. Tucker made a motion to approve Resolution 2018-008. Mr. Barnett seconded the motion.

Vote: 4-0
Motion Carried

REQUEST FROM BOARD MEMBERS


There were no requests from the board at this time.

ADJOURNMENT

Mr. Barnett made a motion to adjourn the Special Meeting at 5:39 p.m. Motion seconded by Mr. Tucker.

Meeting adjourned at 5:39 p.m.

DATED THIS 10TH DAY OF JUNE 2018.


James Barnett Clerk + Cril on behalf of
Board Clerk James Barnett
Fry Fire District Board