

**FRY FIRE DISTRICT
MINUTES OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
December 22, 2020**

I. CALL TO ORDER

The regular meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 5:35 p.m. by Joseph Huish.

II. ATTENDANCE AND CONFIRMATION OF QUORUM

Board Members in Attendance: Joseph Huish, Chairman
 Luis Cañez, Vice Chairman
 Dennis Ferrel, Board Member
 Norman Sturm, Appointed Board Member
 Diana Jones, Appointed Secretary

Board Members Absent: Robert McMurtrie, Interim Board Member

Others in Attendance: Mark Savage, Fire Chief
 Ben Archer Clowes, JVG

III. APPROVAL OF MINUTES

The regular meeting minutes from May 20, 2020 were reviewed and approved.

Motion – Mr. Ferrel
Seconded – Mr. Sturm
Vote – Unanimous in favor

IV. CONFLICT OF INTEREST

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

V. MEMBERSHIP

a. Local Board Appointments and Elections

- i. Vacancy – The PSPRS Local Board has a vacancy for a non-contributing member of the public.

A discussion followed regarding possible candidates. Board members will continue to look for someone to fill the position.

No action was taken on this item.

b. New Contributing Members

- i. Firefighter Joseph Gonzales was hired full-time with Fry Fire District on November 25, 2019. Pre-existing medical report available for review.
- ii. Firefighter Hannah Struse was hired full-time with Fry Fire District on June 29, 2020. Pre-existing medical report not yet available.

The pre-existing medical report for Joseph Gonzales was reviewed, revealing no pre-existing medical conditions. Chief Savage stated Hannah Struse completed her physical in August. The report has been requested several times from Evolve Tactical, formerly Well America, Inc.

No action was taken on this item.

VI. COMMENTS, ANNOUNCEMENTS AND OTHER BUSINESS

Mr. Cañez stated we may have a special meeting next month for a retirement application.

VII. CALL TO THE PUBLIC

Mr. Huish opened the call to the public at 5:45 pm.

Chief Savage said we did not have a great increase this year, but the language of the PSPRS report indicates a significant increase next year. Ben Archer Clowes from JVG stated PSPRS has a new Board with a better understanding to the fact that Fire Districts are capped and cannot raise taxes like a town. A discussion followed.

VIII. NEXT MEETING DATE AND TIME

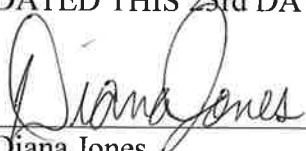

TBD

IX. ADJOURNMENT

Mr. Sturm– Motion
Mr. Ferrel – Seconded
Vote – Unanimous in favor

Meeting adjourned at 5:48 pm.

DATED THIS 23rd DAY OF DECEMBER 2020.


Diana Jones, 

Fry Fire District Public Safety Personnel Retirement System Board Secretary