

**FRY FIRE DISTRICT
MINUTES OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
April 2, 2021**

I. CALL TO ORDER

The regular meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 5:10 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

III. APPROVAL OF MINUTES

The regular meeting minutes from December 22, 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 Hannah Struse was hired full-time with Fry Fire District on June 29, 2020. Pre-existing medical report available for review.

The pre-existing medical report for Hannah Struse was reviewed, revealing no pre-existing medical conditions.

No action was taken on this item.

VI. DEATH OF RETIRED MEMBERS:

- a. Retired member Mr. Roy E. Lingo passed away on February 23, 2021.

Roy E. Lingo retired from Fry Fire District as the Assistant Fire Chief in May 1999 after 20 years of service.

No action was taken on the item.

VII. SURVIVOR BENEFITS:

- a. Review and possible action for the Survivor Benefit Application submittal from Mrs. Shelly Lingo, survivor of Mr. Roy E. Lingo.

A notification from PSPRS indicated the marriage certificate for Roy and Shelly Lingo is on file. The application was reviewed, and a discussion followed regarding the award for survivor benefits.

Motion – Mr. Sturm

Seconded – Mr. Cañez

Vote – Unanimous in favor

VIII. NORMAL SERVICE RETIREMENT APPLICATIONS:

- a. Review and possible action for the Normal Service Retirement Application submittal from Firefighter Scott Price.

Firefighter Scott Price applied for retirement from Fry Fire District, after 15 years of service, effective April 30, 2021. FF Price bought 5 years of prior service from his time in the military to retire with 20 years of credited service. The application was reviewed, and a discussion followed regarding the award of normal service retirement.

Motion – Mr. Ferrel

Seconded – Mr. Sturm

Vote – Unanimous in favor

IX. COMMENTS, ANNOUNCEMENTS AND OTHER BUSINESS

Mr. Huish would like the Call to the Public moved to the beginning of the meeting.

Chief Mark Savage stated he anticipates Battalion Chief John Popp to apply for the DROP in the next few months.

During the next pension board meeting Luis Cañez would like the Board to hold elections for contributing members, to fill his position; his term is up on June 21, 2021.

X. CALL TO THE PUBLIC

Mr. Huish opened the call to the public at 5:26 pm.

There were no comments from the public.

XI. NEXT MEETING DATE AND TIME

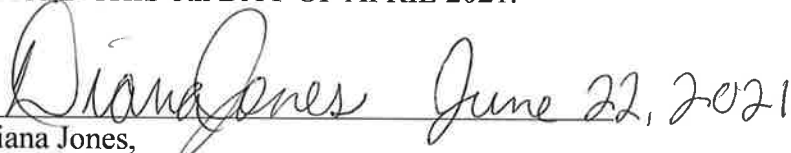
TBD

XII. ADJOURNMENT

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

Meeting adjourned at 5:29 pm.

DATED THIS 6th DAY OF APRIL 2021.

A handwritten signature in cursive script that reads "Diana Jones June 22, 2021". The signature is written over a horizontal line.

Diana Jones,
Fry Fire District Public Safety Personnel Retirement System Board Secretary