

**FRY FIRE DISTRICT
MINUTES OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
May 20, 2020**

I. CALL TO ORDER

The regular meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 6:45 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
 Mark Savage, Interim Secretary
 Diana Jones, Appointed Secretary

Board Members Absent: Robert McMurtrie, Interim Board Member

Others in Attendance: None

III. APPROVAL OF MINUTES

The regular meeting minutes from September 18, 2019 were reviewed and approved.

Motion – Mr. Ferrel
Seconded – Mr. Cañez
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. Review and possible action for the Local Board Chair to appoint Mr. Norm Sturm, a non-PSPRS contributing member of the public, to the PSPRS Local Board for a four-year term. Mr. Sturm accepted the appointment and Mr. Cañez administered the oath of office at 6:48 pm.

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

- ii. Review and possible action for the Local Board to appoint Mrs. Diana Jones, a non-PSPRS contributing employee of FFD as the PSPRS Local Board Secretary. Mrs. Jones accepted the appointment.

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

b. New Contributing Members

- i. Firefighter Joseph McKearney was hired full-time with Fry Fire District on July 6, 2019 with no pre-existing medical conditions as assessed by the occupational medical physician at Well America Inc.
- ii. Firefighter Xochitl Baca-Cruz was hired full-time with Fry Fire District on November 25, 2019 with no pre-existing medical conditions as assessed by the occupational medical physician at Well America Inc.
- iii. Firefighter Eric Bailey was hired full-time with Fry Fire District on November 25, 2019 with no pre-existing medical conditions as assessed by the occupational medical physician at Well America Inc.
- iv. Firefighter Joseph Gonzales was hired full-time with Fry Fire District on November 25, 2019. Pre-existing medical report not yet available.
- v. Firefighter Richard Yocupicio was hired full-time with Fry Fire District on February 24, 2020 with no pre-existing medical conditions as assessed by the occupational medical physician at Well America Inc.

c. No longer members or transfers:

- i. Firefighter John Bianculli resigned from FFD employment on December 26, 2019.
- ii. Firefighter Michael Shamas resigned from full-time employment on February 3, 2020.
- iii. Engineer Matthew Brown resigned from full-time employment on April 26, 2020.

VI. EXPENSES OF THE LOCAL BOARD OTHER THAN BUDGETED ITEMS

a. Board Training, Seminars & Conferences

- i. Mr. Huish and Mr. Ferrel attended this year's Annual PSPRS Conference in Phoenix on Jan. 22, 2020. FFD provided a District vehicle for same-day travel and paid registration fees.

VII. COMMENTS, ANNOUNCEMENTS AND OTHER BUSINESS

Mr. Cañez reminded the Board there is a vacancy on the Board for a member of the public. The candidate cannot be a contributing member of PSPRS, does not have to reside in the District, and preferably should have HR experience.

VIII. CALL TO THE PUBLIC

Mr. Huish opened the call to the public at 7:00 pm, there were no comments from the public.

IX. NEXT MEETING DATE AND TIME


TBD

X. ADJOURNMENT

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

Meeting adjourned at 7:01 pm.

DATED THIS 22nd DAY OF MAY 2020.

 12/22/2020

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