

**FRY FIRE DISTRICT  
MINUTES OF MEETING  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD  
June 22, 2021**

**I. CALL TO ORDER**

The regular meeting of the Fry Fire Public Safety Personnel Retirement System Board was called to order at 5:34 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  
                                                         Robert McMurtrie, Interim Board Member  
                                                         Diana Jones, Appointed Secretary

Board Members Absent:                None

Others in Attendance:                 Mark Savage, Fire Chief

**III. CALL TO THE PUBLIC**

Mr. Huish opened the call to the public at 5:35 p.m.

There were no comments from the public.

Call to the public closed at 5:35 p.m.

**IV. APPROVAL OF MINUTES**

The regular meeting minutes from April 2, 2021, were reviewed and approved.

Motion – Mr. Sturm

Seconded – Mr. Cañez

Vote: 4-0, Mr. McMurtrie abstained.

**V. CONFLICT OF INTEREST**

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

**VI. NORMAL SERVICE RETIREMENT APPLICATIONS:**

- a. Review and possible action for the Deferred Retirement Option Plan (DROP) retirement application submittal from Battalion Chief John Popp.

Battalion Chief John Popp applied to enter DROP after 20.008 years of credited service with Fry Fire District. Board Members were provided a copy of the application for review and a discussion followed regarding approval of the submission.

Motion – Mr. Cañez

Seconded – Mr. Sturm

Vote: Unanimous in favor

## **VII. COMMENTS, ANNOUNCEMENTS AND OTHER BUSINESS**

Mr. Cañez stated contributing members of the Fire District will hold elections to fill his position next month and the Pension Board should meet again next month.

Mr. McMurtrie stated there may be an issue with three Fire Board members on the Pension Board and we may need to fill the community appointment with someone else.

## **VIII. NEXT MEETING DATE AND TIME**

July 27, 2021, at 5:30 p.m.

## **IX. ADJOURNMENT**

Mr. Sturm– Motion

Mr. Cañez – Seconded

Vote – Unanimous in favor

Meeting adjourned at 5:44 pm.

DATED THIS 23rd DAY OF JUNE 2021.

 Diana Jones, Aug. 24, 2021

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