

**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND
MINUTES
October 8, 2019**

A meeting of the City of Fruitland Park Board of Trustees Firefighters Pension Trust Fund was held in the City Commission Executive Room at 506 West Berckman Street, Florida, 34731 on Tuesday, October 8, 2019 at 6:00 p.m.

Members Present: Firefighter Kevin Ducharme (firefighter: fire department appointed), Chair
Messrs. Edgar J. “Jerry” Elton (residents: commission-appointed)
Marc Matthews Jr., (pension board: appointed),
Charles “Chuck” Themm (residents: commission-appointed), and
City Treasurer Jeannine Racine (alternate)

Members Absent: Mr. Taylor Luttfiring (firefighter: fire department appointed), Vice Chair

Also Present: City Clerk Esther B. Coulson.

The chair called the meeting to order at 6:03 p.m.

1. Pledge of Allegiance

The chair led in the Pledge of Allegiance to the flag.

2. Roll Call

Ms. Coulson called the roll and a quorum was declared present.

3. Approval of Minutes

On motion of Mr. Matthews, seconded by Mr. Elton and unanimously carried, the board approved the July 16, 2019 meeting minutes as submitted.

4. Public Comments

There were no public comments at this time.

5. City Treasurer’s Report

2018 Premium Tax Distribution – Retirement Trust Fund

Ms. Racine referred to a recent letter she received from the State of Florida Attorney General regarding the amount of \$24,962.98 and the other collected from the fire insurance contributions and recommended combining the funds into one account.

Cash by Fund – August 31, 2019

Ms. Racine reviewed the funds in the cash account (\$85,312 in SSA and \$522.812 in Edward Jones) totaling \$608,124.

On motion of Mr. Matthews, seconded by Mr. Themm and unanimously carried, the board accepted the treasurer's report as submitted.

6. Other Business

After Ms. Coulson recognized that Chair Ducharme's two-year term on the board will be expiring on December 31, 2019, he voiced his acceptance to serve for another term.

On motion of Mr. Themm, seconded by Mr. Elton and unanimously carried, the board recommended that Chair Ducharme serve another two-year term (firefighter category) on the fire pension board.

8. Board of Trustees' Comments

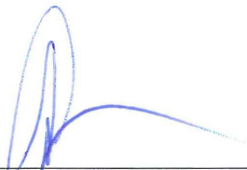
There were no comments from the board members.

9. Next Meeting Date

After discussion and by unanimous consent, the board agreed to hold the next meeting at 6:00 p.m. on Tuesday, January 21, 2020.

10. Adjournment

There being no further business to come before the board at this time, the meeting adjourned at 6:10 p.m.

Submitted: 

Esther B. Coulson, City Clerk



Chair

