

**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND MINUTES
January 8, 2018**

A meeting of the City of Fruitland Park Board of Trustees Firefighters Pension Trust Fund was held in the City Commission Chambers at 506 West Berckman Street, Florida, 34731 on Monday, January 8, 2018 at 6:00 p.m.

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

Also Present: City Clerk Esther B. Coulson.

The chair called the meeting to order at 6:25 p.m.

1. Pledge of Allegiance

The Board recited 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. Luttfiring, seconded by Mr. Elton and unanimously carried, the board approved the November 6, 2017 meeting minutes as submitted.

4. Public Comments

There were no public comments at this time.

5. City Treasurer’s Reports

a. Firefighters Pension Accounts: SBA and Edward Jones

Ms. Racine reviewed to the summary of cash accounts at the close of November 30, 2017 and noted the highlighted funds and the municipal firefighter’s general fund (pension) totaling \$548,014. Ms. Racine gave reasons why she is requesting the transfer of \$100,000 from the SBA investments account into Edward Jones and gave reasons why she plans to transfer the majority of funds from the SBA into the Edward Jones account.

By unanimous consent, the board accepted the city treasurer’s request as previously cited.

b. Refund Contribution Request

After Ms. Racine referred to the refund contribution request of \$172.59 for Ms. Emily Fisher, the Chair reported that Ms. Fisher is in the process relocating back to the City of Fruitland Park and requested that the matter be postponed until he communicates with her and report back at the next meeting.

After discussion and by **unanimous consent, the board postponed to the next meeting its action on Ms. Emily Fisher's refund contribution request for more information.**

6. Old Business

There was no old business to come before the board at this time.

7. New Business

There was no new business to address before the board at this time.

8. Board of Trustees' Comments

In response to Ms. Coulson's inquiry and reference to discussions on Mr. Themm's membership addressed at the last meeting, he confirmed his willingness to serve for another term on the board.

9. Next Meeting Date

By unanimous consent, the board agreed to hold the next meeting at 6:00 p.m. on Monday, April 2, 2018.

10. Adjournment

There being no further business to come before the board at this time, on motion made and seconded, the meeting adjourned at 7:35 p.m.

Submitted: 
Esther B. Coulson, City Clerk


Chair