

**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND MINUTES
September 22, 2016**

A meeting of the City of Fruitland Park Board of Trustees Firefighters Pension Trust Fund was held at the Conference Room at 506 West Berckman Street, Florida, 34731 on September 22, 2016 at 6:15 p.m.

Members Present: Messrs. Charles “Chuck” Themm (residents: commission appointed), Edgar J. “Jerry” Elton (pension board: appointed), Steve Brooker (residents: commission appointed), and Assistant Fire Chief Donald Gilpin (firefighter: fire department), Chair

Members Absent: Firefighter Kevin Ducharme (firefighter: fire department)

Also Present: City Treasurer Jeannine Michaud-Racine, Firefighter Madison Leary, and City Clerk Esther B. Coulson.

The meeting was called to order by Chairperson Gilpin at 6:20 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. Elton, seconded by Mr. Themm and unanimously carried, the board approved the June 20, 2016 and July 18, 2016 meeting minutes as submitted.

4. City Treasurer’s Report

Ms. Racine-Michaud reviewed the State of Florida Department of Management Services Bureau Local Retirement Systems, Municipal Police Officers’ and Firefighters’ Trust Funds’ Office memorandum dated September 15, 2016 regarding the 2015 Annual Report and State of Florida Fire Contributions. She explained that as she is waiting for the Comprehensive Annual Financial Report to be complete and upon receipt, they will submit payment.

5. Reimbursement of Contributions for Former Firefighters

After Ms. Racine-Michaud’s review of the reimbursement of contributions **and on motion of Mr. Elton, seconded by Mr. Brooker and unanimously carried, the board approved, with the exception of Michael Howard as he is still a volunteer fire fighter, the reimbursement contributions for the following firefighters who have left the fire department:**

- **Allen Eastwood**
- **Joshua Anderson**

- **Christina Arman**

- **Shane Barrett**
- **Matthew Bennett**
- **William Boram**
- **Leland Cromwell**
- **Brett Dawson**
- **John Davis**
- **Seamus Devlin**
- **Frank Garcia**
- **Jimmy Griffith**
- **Mason Guyette**
- **Jeffrey Harmon**
- **Daniel Hickey**
- **Jay Hildebrand**
- **Noah Hollis**
- **Penny Hollis**
- **Thomas Horton**
- **George Hunnewell**
- **Harold Jacques**
- **George Johns**
- **George Jones**
- **Mark Jordan**
- **Michael Kennedy**
- **Mitchell Lafleur**
- **Christopher Lair**
- **John Lane**
- **James Langlois**
- **Gary Malloy**
- **Bradley Mattingly**
- **Zachary Mihalik**
- **Daniel Miller**
- **Kara Miller**
- **William Miller**
- **Bradley Morningstar**
- **Anthony McDow**
- **Wade McKeeby**
- **Jeffery Morgan**
- **Michael Mount**
- **Justin Pierce**
- **James Quale**
- **Thomas Renae**
- **Kevin Ratzmann**
- **John Rice**
- **Bruce Rigsby**
- **Brian Rogers**

- **Devin Salisbury**

- **Joseph Scalzo**
- **Johnathon Spitzer**
- **James Stall**
- **Bruce Stoll**
- **Ashley Taylor**
- **Charles Thomas**
- **Kenneth Thomas**
- **Daniel Torchia**
- **Brandon Towne**
- **Elainna Tucker**
- **Raymond Tucker**
- **Donald White**
- **Joshua Wilson**
- **Clifford Wittman**
- **Mark Womack**

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 come before the board at this time.

8. Board of Trustees' Comments

Mr. Elton expressed appreciation to have been reconsidered for the position on the board.

9. Next Meeting Date

The board agreed to hold its next meeting on October 11, 2016.

10. Adjournment

There being no further business to come before the board at this time, on motion made and seconded, the meeting adjourned at 6:37 p.m.

Submitted: 
Esther B. Coulson, City Clerk


Chair