

**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND MINUTES
JULY 18, 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 July 18, 2016 at 7:00 p.m.

Members Present: Messrs. Chuck Themm, Steve Brooker, and Assistant Fire Chief Donald Gilpin, Chair

Board Member Absent: Firefighter Kevin Ducharme

Also Present: City Treasurer Jeannine Michaud-Racine, Mr. Jerry Elton, and City Clerk Esther B. Coulson.

The meeting was called to order by Chairman Donald Gilpin at 7:05 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. Board Appointment

On motion of Mr. Themm, seconded by Mr. Brooker and unanimously carried, the Board approved the appointment of Mr. Edgar J. "Jerry" Elton, Board-Appointed Category, to fill an existing vacancy for a two-year term to December 31, 2017 replacing Ms. Dianne Gibson-Smith.

4. Old Business

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

5. New Business

After much discussion, and **by unanimous consent, the board appointed Ms. Jeannine Racine-Michaud to serve as an alternate member on the board.**

6. Board of Trustees' Comments


There were no board comments at this time.

7. **Next Meeting Date**

The board agreed to hold its next meeting on the first week in October 2016.

8. **Adjournment**

There being no further business to come before the board at this time, on motion made and seconded, the meeting adjourned at 7:26 p.m.

Submitted: 

Esther B. Coulson, City Clerk



Don Gilpin, Chair