

CITY OF FRUITLAND PARK MUNICIPAL FIREFIGHTERS' PENSION TRUST BOARD
MINUTES
June 20, 2016

A regular meeting of the Fruitland Park Municipal Firefighters' Pension Trust Board was held in the City of Fruitland Park Conference Room at 506 West Berckman Street, Fruitland Park, Florida 34731 on Monday, June 20, 2016 at 7:00 p.m.

Members Present: Donald Gilpin (fire-member), Chair; Charles "Chuck" Themm (board), Kevin Ducharme (fire-member), and Mr. Steve Brooker (resident-commission)

Members Absent: None

Also Present: City Treasurer Jeannine Racine Michaud and City Clerk Esther B. Coulson.

Call to Order

The meeting was called to order at 7:00 p.m.

1. Pledge of Allegiance

The board recited the Pledge of Allegiance to the Flag.

2. Roll Call - Welcome New Member

Upon the chair's request, Ms. Coulson called the roll and a quorum was declared present.

After the board welcomed Mr. Brooker (the resident: commission appointment) to this evening's meeting, he gave a summary of his background and experience.

3. Approval of Minutes

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board approved the March 7, 2016 minutes as submitted.

4. City Treasurer's Report - Pension Fund Update

Ms. Racine-Michaud reviewed the May 31, 2016 Summary of Cash Accounts, a copy of which is filed with the supplemental papers to the minutes of this meeting.

On motion of Mr. Themm, seconded by Mr. Ducharme, and unanimously carried, the board accepted the Summary of Cash Accounts report as submitted.

5. Pension Contributions - D Salisbury

The board considered its action to approve the refund from the pension trust fund for Mr. Devin Salisbury which was addressed at the March 7, 2016 meeting.

Discussion ensued regarding the status of Mr. Salisbury being reemployed with the fire department.

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board postponed its action on the approval pension contributions to Mr. Devin Salisbury for more information.

6. Old Business

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

7. New Business -

a. Government-in-the-Sunshine and Public Records Law

Ms. Coulson highlighted the Government-in-the-Sunshine and Public Records laws which members of the board need to abide by; addressed her plan to provide the information to Mr. Brooker, and encouraged him to call the city attorney or herself if he had advised any questions.

b. Member Recognition

Ms. Coulson requested that the services of former board member Jerry Elton be recognized at a future city commission meeting and that the members are welcome to attend.

highlighted the Government-in-the-Sunshine and Public Records laws which members of the board need to abide by; addressed her plan to provide the information to Mr. Brooker, and encouraged him to call the city attorney or herself if he had advised any questions.

c. Board Vacancy

Ms. Coulson reminded the board that a vacancy still exists in the member-resident category,

8. Board of Trustees' Comments

There was no comments from the board members at this time.

9. Next Meeting Date

After discussion and by unanimous consent, the board determined that Ms. Coulson will solicit the members to determine a date for a future meeting.

10. Adjournment

There being no further business to come before the board at this time, on motion made, second and unanimously carried, the meeting adjourned at 7:23 p.m.

Submitted by:


