

**CITY OF FRUITLAND PARK MUNICIPAL FIREFIGHTERS' PENSION TRUST BOARD
MINUTES
March 7, 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, March 7, 2016 at 7:00 p.m.

Members Present: Donald Gilpin, Chair; Charles "Chuck" Themm, and Kevin Ducharme

Members Absent: Jerry Elton

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

Call to Order

The meeting was called to order at 7:03 p.m.

1. Pledge of Allegiance

The board recited the Pledge of Allegiance to the Flag.

2. Roll Call

Upon the chair's request, Mr. Ducharme call the roll and a quorum was declared present.

3. Approval of Minutes

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board approved the October 6, 2015 minutes as submitted.

4. Member Appointments

The board considered the applications of Mses. Michelle Yoder and Stevie L. Hosner.

After discussion, **Mr. Ducharme placed the name of Michelle Yoder as a member from the pension board: appointed category. This nomination was seconded by Mr. Themm.**

There being no further nominations and by unanimous consent, the nominations were declared closed.

By unanimous consent, the board approved the appointment of Ms. Michelle Yoder to complete the two-year term to December 31, 2017 filling an existing vacancy replacing Ms. Diane L. Gibson-Smith whose term had expired.

Ms. Coulson updated the board on the city commission's actions at its December 10, 2015 regular meeting reappointing Messrs. Themm and Ducharme.

5. City Treasurer's Report – Pension Fund Update

Ms. Michaud reviewed the availability of funds from the summary of cash accounts as of January 31, 2016; a copy of which is filed with the supplemental papers to the minutes of this meeting.

6. Pension Contributions

The board considered its action to approve the following individuals who would be receiving refunds from the pension trust fund upon the termination of their employment:

(a) M Farah

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board approved the reimbursement of pension contribution of \$73.33 to Mr. Moreno Farah.

(b) G Wine

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board approved the reimbursement of pension contribution of \$350.00 to Mr. Gene Wine.

(c) G Fernandez

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board approved the reimbursement of pension contribution of \$581.81 to Mr. George Fernandez.

(d) Devin Salisbury

A motion was made by Mr. Themm that the board approve the reimbursement of pension contribution of \$43.75 to Mr. Devin Salisbury.

Mr. Ducharme reported that the fire department is currently considering rehiring Mr. Salisbury and suggested restoring the funds back into the pension account.

An amended motion was made by Mr. Themm and seconded by Mr. Ducharme that the board postpone its action and not reimburse the pension contribution of \$43.75 to Mr. Devin Salisbury.

The chair called for a vote on the motion and declared it carried unanimously.

(e) Brian Braddock

On motion of Mr. Ducharme, seconded by Mr. Themm and unanimously carried, the board approved the reimbursement of pension contribution of \$61.17 to Mr. Brian Braddock.

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

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

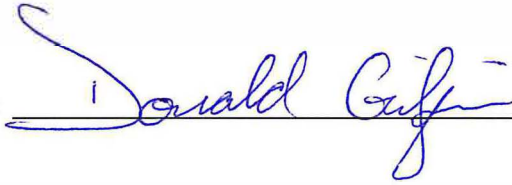
9. Next Meeting Date

After discussion and **by unanimous consent**, the board determined that the next meeting will be held on **Tuesday, March 29, 2016 at 7:00 p.m. in the conference room.**

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:
Secretary



A handwritten signature in blue ink, reading "Donald Giffin", is written over a horizontal line. The signature is cursive and includes a small number "1" above the first letter "D".