

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS
PENSION TRUST BOARD
MINUTES
October 6, 2015**

Meeting Statistics: A regular meeting of the Fruitland Park Municipal Firefighters Pension Trust Board was held in the Commission Chambers at City Hall on Tuesday, September 22, 2015. The meeting was called to order at 7:06 p.m.

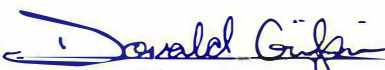
Board Members Present: Donald Gilpin, Kevin Ducharme, Charles (Chuck) Themm, Jerry Elton (by phone), and Diane Gibson Smith

Board Members Absent: None

Others Present: City Treasurer Jeannine Michaud, City Clerk Esther B. Coulson

1. **Approval of the Minutes of the September 22, 2015 meeting.** Chuck Themm moved and Diane Gibson Smith seconded to approve the Minutes of the September 22, 2015 meeting as presented. The motion carried unanimously.
2. **Board Member appointments.** CC Coulson stated three members are up for re-appointment. She noted Diane Gibson Smith had requested not be re-appointed unless a new appointee cannot be found. Kevin Ducharme and Charles Themm both agreed to be re-appointed. Diane Gibson Smith moved and Kevin Ducharme seconded to approve move the two re-appointments to the City Commission for approval. The motion carried unanimously.
3. **City Treasurer's Reports.** CT Michaud stated she had no update on the Pension Fund at this time. She did note that the Firefighters Pension Trust is a defined benefit plan.
4. **Old Business** – none
5. **New Business** – none
6. **Board of Trustee's Comments** - none
7. **Next meeting date:** January 5, 2016 at 7:00 p.m. in the Conference Room
8. **Adjournment:** Diane Gibson Smith moved to adjourn the meeting. The motion was seconded by Charles Themm. The meeting adjourned at 7:17 p.m.

Submitted by:



Jerry Elton, Secretary