

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS
PENSION TRUST BOARD MINUTES
MARCH 24, 2015**

Meeting Statistics: A meeting of the Fruitland Park Firefighter Trust Fund Board of Trustees was held in City Hall on March 24, 2015. The meeting was called to order by Chairman Michael Laming at 7:04 p.m.

Board Members Present: Chuck Themm, Donald Gilpin, Jerry Elton, Michael Laming, and Diane Gibson Smith

Board Member Absent: None

Others Present: City Treasurer Tannette Gayle, City Clerk Esther Coulson

Consideration of Minutes of the September 30, 2014 Meeting: A motion to accept the minutes as written was made by Michael Laming seconded by Chuck Themm. The minutes were accepted as written.

1. **City Treasurer's Report – Pension Fund Update.** Tannette Gayle provided an update on the fund balances for the Fire Pension Fund. She further noted that former fireman Isom will begin receiving his payout next month. He has requested the City withhold 20% for taxes.
2. **Firefighter Pension Refund Requests.** The following former member has requested lump sum payment of the funds he paid into the pension:
 - a. Kevin Lanier - \$80. Michael Laming moved and Diane Gibson Smith seconded to approve the lump sum payout for Kevin Lanier. The motion carried unanimously.

New Business: None

Old Business: CC Coulson stated the all members of the Fire Pension Board who were up for re-appointment have been reappointed.

Board of Trustees Comments:

- a. Michael Laming asked if all the payouts to firefighters approved at the last meeting have been made. CT Gayle stated yes.

Next Meeting: The next meeting date is April 28, 2015 at 7:00 pm

Adjournment: Motion was made by Diane Gibson Smith and seconded by Jerry Elton to adjourn the meeting. The meeting adjourned at 7:15 p.m.

Submitted: _____, Jerry Elton, Secretary