FRUITLAND PARK MUNICIPAL FIREFIGHTERS
PENSION TRUST BOARD MINUTES
JULY 8, 2014

Meeting Statistics: A regular meeting of the Fruitland Park Firefighter Trust Fund Board of Trustees was held at the Fire Department on July 8, 2014. The meeting was called to order by Chairman Michael Lamming at 7:08 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 Tanette City Clerk Esther Coulson

Consideration of Minutes of the April 1, 2014 Meeting: A motion to accept the minutes as written was made by Chuck Themm and seconded by Michael Lamming. The minutes were accepted as written.

Old Business:

1. Continuation of discussion on investment options. Donald Gilpin suggested the recommendation of moving the CD from Centre State Bank to Edward Jones and to reinvest the interest in Edward Jones appeared to be the best option.

   Diane Gibson Smith suggested leaving the funds at SBOA so as not to have all funds in one "pot."

   Donald Gilpin moved and Michael Lamming seconded to approve the recommendation of moving the CD to Edward Jones and reinvesting the interest into Edward Jones as well as leaving the funds in the SBOA account. The motion carried with all members voting aye. A vote will still be needed by the Firefighters.

New Business: None

Board of Trustees Comments:

Donald Gilpin asked about the binder of the minutes and agendas. Michael Lamming stated this had been given to the City Clerk.

Next Meeting: The next meeting date is October 7, 2014 at 7:00 pm

Adjournment: Motion was made by Diane Gibson Smith and seconded by Michael Lamming to adjourn the meeting. The meeting adjourned at 7:08 p.m.

Submitted: Jerry Elton, Jerry Elton, Secretary