

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS  
PENSION TRUST BOARD MINUTES  
JANUARY 7, 2014**

**Meeting Statistics:** A regular meeting of the Fruitland Park Firefighter Trust Fund Board of Trustees was held at the Fire Department on January 7, 2014. The meeting was called to order by Chairman Michael Laming at 7:01 p.m.

**Board Members Present:** Michael Laming, Donald Gilpin, and Diane Gibson Smith

**Board Member Absent:** Jerry Elton, Chuck Themm

**Others Present:** None

**Consideration of Minutes of the October 8, 2013 Meeting:** A motion to accept the minutes as written was made by Michael Laming and seconded by Donald Gilpin. The minutes were accepted as written.

**Old Business:**

1. Diane stated she had been asked by a parent of a former firefighter about a pension fund refund check. The payment of the previously approved refunds will be checked. (Note: City Treasurer Tannette Gayle arrived at the meeting and said she would take care of the payments. Also she will do an update to the Fire Pension Plan Summary and will be prepared to give an update to the available funds at the next meeting.

**New Business:**

**Board of Trustees Comments:**

**Next Meeting:** The next meeting date was set for April 1, 2014 at 7:00 pm. (The date is one week early due to a scheduling conflict with a member.)

**Adjournment:** Motion was made by Michael Laming and seconded by Diane Gibson Smith to adjourn the meeting. The meeting adjourned at 7:10 p.m.

Submitted: \_\_\_\_\_, Jerry Elton, Secretary