

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS
PENSION TRUST BOARD MINUTES
OCTOBER 8, 2013**

Meeting Statistics: A regular meeting of the Fruitland Park Firefighter Trust Fund Board of Trustees was held at the Fire Department on October 8, 2013.. The meeting was called to order by Chairman Michael Laming at 7:02 p.m.

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

Board Member Absent: Jerry Elton

Others Present: None

Consideration of Minutes of the July 31, 2013 Meeting: A motion to accept the minutes as written was made by Chuck Themm and seconded by Michael Laming. The minutes were accepted as written.

Old Business:

1. Michael Laming stated the old file cabinet of Fire Pension Board files was moved to the City Clerk's storage room.

New Business:

1. Consideration of firefighter reimbursement requests for Neal Rollin in the amount of \$35.00, Clint Parish in the amount of \$347.60, and Michael Bodner in the amount of \$380.00 were approved.

Diane Gibson Smith moved and Donald Gilpin seconded to approve the reimbursement requests as presented. The motion carried unanimously.

Board of Trustees Comments: Diane Gibson Smith asked if the new City Treasurer was ready to present updated information on the Fire Pension Fund. This will be scheduled at a later date.

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

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

Submitted: , Jerry Elton, Secretary