

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS  
PENSION TRUST BOARD MINUTES  
APRIL 9, 2013**

**Meeting Statistics:** A regular meeting of the Fruitland Park Firefighter Trust Fund Board of Trustees was held at the Fire Department on January 8, 2013. The meeting was called to order by Chairman Michael Laming at 7:06 P.M.

**Board Members Present:** Chuck Themm, Michael Laming, Donald Gilpin

**Others Present:** Jeannine Racine Michaud, Diane Gibson Smith

**Consideration of Minutes of January 8, 2013 Meeting:** Motion to accept was made by Chuck Themm and seconded by Donald Gilpin. Minutes were accepted as written.

**Old Business:** None

**New Business:**

1. Considered firefighter reimbursement requests for:  
Joe Mera - \$364.17  
Robbie Holiday - \$574.58

Chuck Themm moved and Donald Gilpin seconded to approve the reimbursement requests as presented. The motion carried unanimously.

2. An updated version of the Fire Pension Summary plan was presented. The biggest change was adding 2012 information and removing 2010.

Chuck Themm moved and Donald Gilpin seconded to approve the revised plan. The motion carried unanimously.

**Board of Trustees comments:** None

**Next Meeting:** July 9, 2013 at 7:00 PM at the Fire Department.

**Adjournment:** Motion made by Chuck Themm and seconded by Michael Laming. Meeting was adjourned at 7:20 P.M.

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