

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS  
PENSION TRUST BOARD MINUTES  
JANUARY 8, 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, Jerry Elton

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

**Consideration of Minutes of October 16, 2012 Meeting:** Motion to accept was made by Chuck Themm and seconded by Jerry Elton. Minutes were accepted as written.

**Old Business:** None

**New Business:**

1. Considered firefighter reimbursement requests for:
  - Wendi Dilimone - \$175.00
  - Ronald Cowen - \$93.34
  - T. Keith Fales - \$67.50
  - Richard Wright - \$140.00

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

2. Jeannine Racine Michaud presented the current value of the Fire Pension Plan as of October 31, 2012. The current value is \$427,391.

**Board of Trustees comments:** None

**Next Meeting:** April 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