

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of JANUARY 14, 2020**

The meeting came to order at 9:00 a.m. The following Trustees were present--

KC Corigliano, Interim Chairman    Larry Betts, Trustee  
John Somers, Trustee

Trustees Seth Burnett and Adam Chevalier were absent. Also, present at the meeting were Chief Gorski, Deputy Chief Bounds, and Executive Management Assistant Tuckerman and Jeremy Langley (FMPTF).

**SPECIAL BUSINESS**

Larry Betts was sworn in as a new member of the Board of Trustees. Officers will be chosen at April's meeting when all trustees are in attendance.

**CONSENT AGENDA**

*A motion was made by John Somers to accept the consent agenda items as presented. The motion was seconded by Larry Betts and unanimously carried.*

**OLD BUSINESS**

- **Attorney Correspondence regarding Working Out of Class**  
Deputy Chief Bounds updated the board. FYI

**NEW BUSINESS**

- **Jeremy Langley - FMPTF**  
Jeremy updated the board with the earnings through September 2019.
- **2020 Budget**  
Deputy Chief Bounds presented the budget for 2020. *A motion was made by John Somers to accept the 2020 Budget as presented. The motion was seconded by Larry Betts and unanimously carried.*
- **Detailed Accounting Report**  
Deputy Chief Bounds presented the Detailed Accounting Report for 2019. *A motion was made by Larry Betts to accept the Detailed Account Report for 2019. The motion was seconded by John Somers and unanimously carried.*
- **Invoices for payment - Ratification**  
*A motion was made by John Somers to ratify the payments as presented. Larry Betts seconded the motion and it unanimously carried.*
- **New Recurring Payment/Benefits**  
None

**CORRESPONDENCE/INFORMATION**

- None

**PUBLIC COMMENT**

- None

**TRUSTEE/STAFF COMMENTS**

- None

**SCHEDULED MEETINGS –**

- February 11, 2020 – If Needed
- March 10, 2020 – If Needed
- *April 14, 2020 – Required Quarterly Meeting*

**NEXT MEETING – Scheduled for April 14, 2020**

**ADJOURNMENT**

The meeting was adjourned at 9:28 a.m.

**CERTIFICATION**

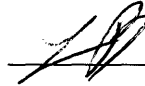
We certify the foregoing to be a true account of the proceedings:



KC Corigliano, KC Corigliano, Interim Chairman



John Somers, John Somers, Trustee



, Larry Betts, Trustee

ABSENT, Seth Burnett, Trustee

ABSENT, Adam Chevalier, Trustee