

**CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
MEETING OF THE BOARD OF TRUSTEES**

*December 5, 2008
8:30 A.M.
Fire Chief's Office Conference Room*

MINUTES OF MEETING:

Call To Order

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson
Robert Dowling, Trustee
Eric Yuhr A/Secretary

ADMINISTRATION

ALSO PRESENT

ABSENT

Tim Hemstreet, Trustee
Ramiro Inguanzo, Trustee

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Lee Amato, Chairperson, called meeting to order at 8:35 a.m. and showed members present. The minutes from the September 19, 2008 meeting were reviewed by members. Acting Secretary Eric Yuhr made a motion to accept the minutes, seconded by Trustee Robert Dowling, all in favor, motion carried.

Trustee Robert Dowling made a motion to defer the agenda until the next quarterly meeting and adjourn the meeting, seconded by Eric Yuhr, Acting Secretary, all in favor, motion carried, meeting adjourned at 8:40 a.m.



Lee Amato, Chairperson



Robert Dowling, Trustee

cc: Stephen Cypen, Attorney
All Board Members
All Fire Dept. Personnel Distribution

A:175 Dec 5, 2008