



## BOARD - COMMITTEE APPLICATION

CITY CLERK

NOV 30 2017

CITY of NORTH PORT

Board Preference: North Port Firefighters Pension Trust  
Name: Scott Ruff Date: 11/15/2017  
Home Address: [REDACTED] Zip Code: [REDACTED]  
Home Phone: [REDACTED] How long have you lived in North Port? N/A  
Occupation: Firemedic  
Name & Address of Business: 4870 City Hall Blvd  
Business Phone: N/A Fax #: N/A E-Mail: scdoff@cityofnorthport.com  
Are you retired? Yes    No ✓ If yes, from what? N/A  
Are you currently serving on a City Board/Committee? YES  
If yes, which Board? N.P. Firefighters Pension Trust  
Educational Background: BS Management

Civic Organizations: N/A

Three Personal References (Include address and phone number)

1. Bob Ruff 257 Willowick Ave Venice FL (941) 408-8126
2. Tom Twestad [REDACTED]
3. George Miller [REDACTED]

Why do you desire to serve on the above Board/Committee?

Enjoy serving the plan, board, members

\*\*\*\*PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008\*\*\*\*

To Community Economic Development Advisory Board Applicants: Preference will be given to applicants who are also City residents. It is preferred that a majority of the categories be filled by City residents. However, in cases where local residents are unable or unavailable to fill a specific category, applicants who are not City residents will be considered. Please indicate the membership category for which you are applying.    Financial Services;    Real Estate;    Medical and Healthcare;    Development, Engineering, Planning;    Higher Education/School Board Member;    Home Owners Association board member;    Tourism;    Diversified Light Industrial/Manufacturing;    Public Relations;    Land Use Attorney    North Port resident with no business or specific organizational affiliation.

Members of the Municipal Firefighters' Pension Trust Fund Board of Trustees; Municipal Police Officers' Pension Trust Fund Board of Trustees; Planning & Zoning Advisory Board; and the Zoning Board of Appeals are required to file a Financial Disclosure Form with the Sarasota County Supervisor of Elections when appointed and on/or before July 1<sup>st</sup> of each year. Please direct your questions relative to Financial Disclosure and Conflicts of Interest to the City Clerk. Telephone (941) 429-7056. Fax (941) 429-7008.

Scott Ruff  
Applicant Signature

Established by Ordinance No. 91-6, adopted 04-15-1991 by the City Commission.

5 members: 2 firefighters, 2 residents, and 1 chosen by majority of other 4 trustees.

Meetings held quarterly.

**Financial Disclosure Required.**

**1 year residency requirement**

David Carroll, Plan Administrator (276) 617-8360

Email: [dcarrolltpa@gmail.com](mailto:dcarrolltpa@gmail.com)

**PERSONAL CONTACT INFORMATION FOR FIREFIGHTERS IS EXEMPT FROM PUBLIC RECORDS DISCLOSURE.**

**See Florida Statutes Chapter 119.071(4)**

## MUNICIPAL FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES

<b><u>TERM EXPIRATION</u></b>	<b><u>NAME, ADDRESS, PHONE</u></b>	<b><u>DATE APPOINTED</u></b>
09-30-19	<b>TOM TRUESDALE</b>	09-30-17
09-30-17	<b>CHAIR</b>	09-30-15
09-30-15	<b>(Firefighter, elected by Firefighter members)</b>	09-30-13
09-30-13	4980 City Center Boulevard	09-30-11
09-30-11	North Port, FL 34286 email: <a href="mailto:ttruesdale@cityofnorthport.com">ttruesdale@cityofnorthport.com</a>	09-30-09
09-30-09	Office: 240-8150	09-30-08
09-30-08		09-30-06
09-30-06		09-30-04
09-30-04		09-30-02
11-04-02		11-04-00
11-04-00		10-15-98
11-04-98		10-15-96
02-08-18	<b>SCOTT DUFF</b>	02-08-18
11-12-17	<b>SECRETARY</b>	11-12-15
11-14-15	<b>(Chosen by a majority of the previous four Trustees</b>	11-14-13
11-10-13	<b>after which such person's name shall be submitted to</b>	11-10-11
09-28-11	<b>the North Port City Commission. The Commission shall,</b>	09-28-09
	<b>as a ministerial duty, appoint such person to the Board as its fifth Trustee.)</b>	
	4980 City Center Boulevard	
	North Port, FL 34286	
	Office: 240-8150 email: <a href="mailto:sduff@cityofnorthport.com">sduff@cityofnorthport.com</a>	
09-30-18	<b>DYLAN HAMILTON</b>	09-30-16
	<b>(Firefighter, elected by Firefighter members)</b>	
	4980 City Center Boulevard	
	North Port, FL 34286	
	Office: 240-8150 email <a href="mailto:dhamilton@cityofnorthport.com">dhamilton@cityofnorthport.com</a>	
01-14-19	<b>GERARDO RODRIGUEZ</b>	01-24-17
11-24-16	<b>(North Port Resident, appointed by Commission)</b>	11-24-14
11-13-14	4980 City Center Boulevard	11-13-12
	North Port, FL 34286	
	Office: 240-8150 email: <a href="mailto:grodriguez@cityofnorthport.com">grodriguez@cityofnorthport.com</a>	
01-09-20	<b>DAVID INGALLS</b>	01-09-18
	<b>(North Port Resident, appointed by Commission)</b>	
	4980 City Center Boulevard	
	North Port, FL 34286	
	Office: 240-8150 email: <a href="mailto:dingalls@cityofnorthport.com">dingalls@cityofnorthport.com</a>	

**DRAFT**

**NORTH PORT FIREFIGHTERS' PENSION - LOCAL OPTION TRUST FUND  
BOARD OF TRUSTEES  
REGULAR QUARTERLY MEETING  
THURSDAY, FEBRUARY 8, 2018**

Present: Tom Truesdale, Firefighter, elected by Firefighter members, Chair; Scott Duff, 5<sup>th</sup> Member Chosen by the Board, Secretary; Dylan Hamilton, Firefighter, elected by Firefighter members; Gerardo Rodriguez, Resident, appointed by the Commission; David Ingalls, North Port Resident, appointed by the Commission; Tyler Grumbles, Investment Consultant (&Co, formerly The Bogdahn Group); Mark Rhein (Salem Trust); Attorney Paul Donnelly (Donnelly & Gross); Dave Carroll, Plan Administrator; and Recording Secretary Hale.

---

The North Port Firefighters' Pension – Local Option Trust Fund Board of Trustees Regular Quarterly Meeting was called to order in Conference Room 302 at 9:00a.m. by Tom Truesdale, Chair.

The Pledge of Allegiance was led by the Board.

**12. NEW BUSINESS**

b. Scott Duff appointment by Board

Plan Administrator Dave Carroll stated that a vote is required by a majority of the four Trustees to reappoint Scott Duff as a Board Member.

*Dylan Hamilton moved to nominate Scott Duff as the Board appointed Trustee; seconded by Gerardo Rodriguez. There were no other nominations and the motion carried unanimously.*

change the rights of all previously designated beneficiaries to receive any benefits under the System shall cease.

**§ 49-55. Board of Trustees.**

A. The sole and exclusive administration of and responsibility for the proper operation of the retirement system and for making effective the provisions of this ordinance are hereby vested in a Board of Trustees consisting of five (5) Trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the municipality, who shall be appointed by the North Port City Commission, and two of whom shall be full-time Firefighter Members of the system, who shall be elected by a majority of the Firefighters who are Members of the system. The fifth Trustee shall be chosen for a two (2) year term by a majority of the previous four Trustees as provided for herein, and such person's name shall be submitted to the North Port City Commission. Upon receipt of the fifth person's name, the North Port City Commission shall, as a ministerial duty, appoint such person to the Board of Trustees as its fifth Trustee. The fifth Trustee shall have the same rights as each of the other four Members appointed or elected as herein provided and shall serve a two (2) year term unless the office is sooner vacated and may succeed himself or herself in office. Each resident Trustee shall serve as trustee for a period of two (2) years, unless sooner replaced by the North Port City Commission at whose pleasure Member shall serve, and may succeed himself or herself as a trustee. Each Firefighter Trustee shall serve as trustee for a period of two (2) years, unless he or she sooner leaves the employment of the City as a Firefighter or otherwise vacates his or her office as Trustee, whereupon a successor shall be chosen in the same manner as the departing Member. Each Firefighter may succeed himself or herself in office. The Board of Trustees shall meet at least quarterly each year. Each Board of Trustees shall be a legal entity with, in addition to other powers and responsibil-