



TOWN OF HAVANA Fire Pension Meeting

Meeting Date/Time*

March 6, 2025 @ 9:00 AM

Meeting Location

Cecil G. Trippe Municipal Building
Council Chambers
711 North Main Street
Havana, Florida

Call to Order

Roll Call

Member Name	Appt By:	Date Appointed
Don Harrison	Fire Department	April 2023
Donna Dunn (Secretary)	Fire Department	April 2023
Kendrah Wilkerson (Chairman)	Town Council	April 2023
Wade Nelson	Town Council	October 2024
Kenny Lewis	Pension Board	October 2024

Approval of Minutes - None

Old Business

New Business

- Quarterly Review
- New Members – Effective 04/2025 (Appointed by Fire Department)
 - Fire Department approved, by majority vote, to appoint Dan Salomon and John Donohue as replacement members for Don Harrison and Donna Dunn.
 - Town Council seat will be on the 04/2025 agenda for council discussion and appointment (Wilkerson)

Motion to Adjourn

*Meetings will be held the first Thursday of the following months: March, June, Sept, Dec.