



# City of Palm Coast

Fire Station #25  
1250 Belle Terre Parkway  
Palm Coast, FL 32164

## Agenda

### Volunteer Firefighters' Pension Board

*Chair Charles Esposito*  
*Vice Chair Timothy Wilsey*  
*Board Member Daniel Brazzano*  
*Board Member John Pickard*  
*Board Member Robert Schroeder*

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**Friday, June 24, 2016**

**8:30 AM**

**Fire Station 25**

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#### **SPECIAL MEETING**

**Staff: Chris Quinn, Finance Director**  
**Peggie Calkins, Recording Secretary**

>Public comment will be allowed consistent with Senate Bill 50, codified at the laws of Florida, 2013 – 227, creating Section 286.0114, Fla. Stat. (with an effective date of October 1, 2013). The public will be given a reasonable opportunity to be heard on a proposition before the City's Volunteer Fire Fighters Pension Board, subject to the exceptions provided in §286.0114(3), Fla. Stat.

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the Volunteer Fire Fighters Pension Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by the Volunteer Fire Fighters Pension Board.

>If you wish to obtain more information regarding agenda, please contact Recording Secretary Peggy Calkins at 386-986-2300.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

>All pagers and cell phones are to remain OFF while City Council is in session.

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**1. DISCUSSION - MEMBERSHIP APPLICATIONS PRIOR TO JULY 2002**

**2. DISCUSSION - SHARE PLAN DISTRIBUTION**

**I. PUBLIC COMMENTS**

**J. DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA**

**ADJOURNMENT**