



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 Robert Schroeder
Board Member Rick Stevens

Friday, May 12, 2017

8:30 AM

COMMUNITY WING @ CITY HALL
160 LAKE AVENUE

Staff: Christopher Quinn, Finance Director
Virginia A. Smith, City Clerk

>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 the City Clerk @ 386-986-3713.

>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**
- D. OATH OF BOARD MEMBERS**
- E. APPOINTMENT OF BOARD MEMBER**

G. MINUTES

- 1 [17-194](#) MINUTES OF THE VOLUNTEER FIREFIGHTER PENSION BOARD:
A. FEBRUARY 24, 2017 VOLUNTEER FF PENSION BOARD MEETING

Attachments: [Vol FF Minutes 02 24 2017](#)

H. SELECT POSITION OF BOARD MEMBERS

I. FINANCIAL STATUS OF PLAN ACCOUNTS

- 2 [17-191](#) DISCUSSION ON VOLUNTEER INTERNSHIP PROGRAM
- 3 [17-192](#) PRESENTATION ON CITY WEBSITE AND VOLUNTEER FIREFIGHTER DOCUMENTS
- 4 [17-193](#) DISCUSSION ON ADJUSTING "FROZEN AMOUNT" TO DEAL WITH POTENTIAL CITY FUNDING REQUIREMENTS

J. LEGAL REVIEW

K. NEW BUSINESS

- 5 [17-217](#) ORDINANCE OF THE CITY OF PALM COAST AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND
Attachments: [ORDINANCE AMENDING PENSION PLAN DRAFT](#)
- 6 [17-212](#) RESOLUTION 2017-XX APPROVING THE ADDENDUM TO THE OPERATING RULES AND PROCEDURES FOR THE CITY OF PALM COAST VOLUNTEER FIREFIGHTERS' RETIREMENT SYSTEM RELATING TO THE REVISED TRAVEL POLICY
Attachments: [Resolution Addendum to Operating Rules and Procedures](#)
[OPERATING RULES & PROCEDURES UPDATE TRAVEL](#)

L. OLD BUSINESS

M. PUBLIC COMMENTS

N. DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

ADJOURNMENT