

City of Palm Coast
Minutes
VFFPB

Fire Station #25
1250 Belle Terre Parkway
Palm Coast, FL 32164
Friday, May 10, 2019
8:30 a.m.

A. CALL TO ORDER

Chairman Esposito called the meeting to order at 8:33 a.m.

B. PLEDGE OF ALLEGIANCE

Chairman Esposito led the pledge.

C. ROLL CALL

Ms. Settle called the roll. All members were present.

D. BOARD OF TRUSTEES: NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS

Helena Alves, Finance Department, City of Palm Coast

Ginger Norberg, Finance Department, City of Palm Coast

Attorney David Robinson, Sugarman & Susskind

E. MINUTES

1. MINUTES OF FEBRUARY 14, 2019

Motion by Vice Chairman Wilsey, seconded by Mr. DeVitas to approve the minutes as presented. The motion carried unanimously.

F. FINANCIAL STATUS OF PLAN ACCOUNTS

2. FINANCIAL REPORT FOR QUARTER ENDING 03/31/2019

Ginger Norberg reviewed the quarterly report. Ms. Norberg reported on the invoice to be paid.

Motion by Vice Chairman Wilsey, seconded by Board Member DeVita to pay the invoices as presented. The motion carried unanimously.

G. LEGAL REVIEW

Mr. Robinson reported Attorney Sugarman's wife passed away. He reminded everyone to file their Form 1.

Mr. Robinson gave a legislative update on a bill that has been passed at the State for Fire fighters for the presumption of a certain type of cancer the firefighters can go out on disability. There is no service requirement for in line of duty disability if they are diagnosed with cancer. He will be preparing an ordinance to amend to include the inclusion of the presumptions into the plan.

Training will be available in September and October for a four or five hour sessions.

3. REVIEW BOARD'S POSITION REGARDING ICE MILLER

Chairman Esposito brought up the issue of 13th Check. Chairman Esposito requested that the board look to spend money on getting a consultation from ICE Miller to find out what the impact would be on the pension fund should there be a decision to make on the 13th Check.

Vice Chairman Wilsey spoke of his understanding of the issue from the last meeting.

Motion by Bob Schroeder, seconded by Charlie Esposito, to hire ICE Miller for a sum not to exceed 4500 to ascertain an opinion from ICE Miller. The **motion** failed after a roll call vote, with Messrs. Wilsey, Brazzano and DeVita voting no.

H. NEW BUSINESS

4. VOLUNTEER ASSOCIATION, APPOINTMENT OF TWO TRUSTEES TO THE BOARD.

The two members selected by the Board were Tim Wilsey and Vincent DeVita.

5. CITY APPOINTMENTS OF TWO TRUSTEES TO THE BOARD

The two members appointed by City Council were Charlie Esposito and Dan Brazzano.

6. BOARD TO APPOINT THE 5TH MEMBER

Motion by Esposito seconded by Brazzano to appoint Bob Schroeder as the Board's fifth member. The **motion** carried unanimously.

There was discussion regarding of procedure and putting the members on a staggered term.

Motion by Vice Chairman Wilsey, seconded by Board Member Brazzano, to stagger as in our current policy and stagger Board Members DeVita and Esposito to one year appointment. The motion carried unanimously.

7. SELECT POSITIONS OF BOARD MEMBERS

Motion by Board Member Brazzano, seconded by Chairman Esposito, to nominate Tim Wilsey as Chairman. The **motion** carried unanimously.

Vice Chairman

Motion by Board Member Wilsey to nominate Charlie Esposito as Vice Chairman. Mr. Esposito declined.

Motion by Board Member Brazzano, seconded by Tim Wilsey, to nominate Vince Devita as Vice Chairman. The **motion** carried unanimously.

Secretary

Motion by Chairman Wilsey, seconded Board Member Brazzano to nominate Bob Schroeder as secretary. The **motion** carried unanimously.

I. OLD BUSINESS

J. PUBLIC COMMENTS

No comments were received.

K DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

L ADJOURNMENT

Motion by Wilsey to adjourn the meeting. The meeting adjourned at 9:14 a.m.