

City of Palm Coast

VFFPB

Fire Station #25

1250 Belle Terre Parkway

Palm Coast, FL 32164ty of Palm Coast

Friday, August 16, 2019

8:30 a.m.

Chair Timothy Wilsey

Vice Chair Vincent DeVita

Board Member Daniel Brazzano

Board Member Charles Esposito

Board Member Robert Shroeder

AGENDA

Staff: Helena Alves, 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. BOARD OF TRUSTEES : NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS

E. MINUTES

1. MINUTES

APPROVE THE MINUTES OF MAY 10, 2019

F. FINANCIAL STATUS OF PLAN ACCOUNTS

1. FINANCIAL REPORT FOR QUARTER ENDING 07/31/2019 AND APPROVAL OF INVOICES

G. LEGAL REVIEW

H. NEW BUSINESS

1. FINANCIAL REPORT FOR QUARTER ENDING 07/31/2019 AND APPROVAL OF INVOICES

2. DISCUSSION REGARDING INCREASING MONTHLY CONTRIBUTIONS TO THE MEMBERS AND TO INCREASE ANNUALLY BASED ON COST OF LIVING ADJUSTMENTS.

3. DISCUSSION CONSIDER LOCATING THE PENSION BOARD MEETINGS AT CITY HALL COMMUNITY WING

I. OLD BUSINESS

J. PUBLIC COMMENTS

K. DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

L. ADJOURNMENT