



City of Palm Coast Minutes

Volunteer Firefighter Pension Fund Board Special Meeting

City Hall – Community Wing
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Chair Timothy Wilsey
Vice Chair Robert MacDonald
Board Member Patrick Delsordo
Board Member Martin Dusel
Board Member Robert Schroeder

Friday, March 18, 2022

8:30 AM

COMMUNITY WING

Staff: Helena Alves, Finance Director
Kaley Cook, Deputy City Clerk

- Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- 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.
- Other matters of concern may be discussed as determined by Committee during the meeting.
- If you wish to obtain more information regarding the agenda, please contact the Community Development Department at 386-986-3736.
- In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while meeting is in session.
- The City of Palm Coast is not responsible for any mechanical failure of recording equipment.
- Any person who decides to appeal any decision with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A CALL TO ORDER

Chair Wilsey called the meeting to order at 8:30 a.m.

B PLEDGE OF ALLEGIANCE

C ROLL CALL

Deputy City Clerk Kaley Cook called the roll. Board member Dusel was absent.

D BOARD OF TRUSTEES : NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS

E ACTUARIAL

1 DISCUSSION-PROPOSED BENEFIT IMPROVEMENTS

Chair Wilsey provided a background of the item including the proposed benefits.

The board held discussion on the proposed options.

Motion by Board Member Schroeder, seconded by Board Member Delsordo, to increase the benefit rate from their current rate to \$75. The motion carried unanimously.

F PUBLIC COMMENTS

There were none.

G DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

Vice Chair MacDonald asked if retirees should be invited to Council when the proposed improvements are presented.

H ADJOURNMENT

The meeting was adjourned at 8:43 a.m.

Respectfully submitted by: Kaley Cook, Deputy City Clerk