



# City of Marco Island Florida

## ***FIRE PENSION BOARD MEETING MINUTES***

***February 8, 2023***

### **1. CALL TO ORDER**

The meeting was called to order at 9:16 AM.

### **2. ROLL CALL**

#### **Trustees Present**

Steven Gaskill, Chairman  
Jake Clemmons  
Tom Kirstein  
Leslie Shade  
William Edwards

#### **Others Present**

Amber McNeill, The Resource Centers, LLC  
Madison Levine, Sugarman & Susskind, P.A.  
Pedro Herrera, Sugarman & Susskind, P.A.(Electronically)  
Mike Sheffield, City Clerk  
Plan Members

#### **Trustees Not Present**

Carlton Cato Ealy

A brief summary of the meeting is as follows:

### **3. PUBLIC COMMENT - NONE**

### **4. REPORTS**

#### **a. Attorney Report – Pedro Herrera & Madison Levine, Sugarman and Susskind, PA**

Mr. Sheffield informed the Board that the City had not re-appointed Trustees for several years. The Board discussed the Trustee terms at length. A new Trustee was elected by City Council for Mr. Edwards' seat on 02-06-23. Mr. Edwards resigned from the Board and left the meeting at 9:34 AM.

**FIRE: MOTION TO REAPPOINT TOM KIRSTEIN WAS MADE BY MR. SHADE AND SECONDED BY MR. CLEMMONS. THE MOTION PASSED UNANIMOUSLY.**

Mr. Sheffield will add Mr. Kirstein's reappointment to the next Council Meeting agenda.

#### **b. Administrator Report – Amber McNeill, The Resource Centers**

Mr. Herrera entered the meeting at 9:45 AM.

The Board discussed the Resource Centers fee increase proposal at length, as well as conducting a fee check or RFP for other administrators. The Board discussed the RFP process at length. The City used to administer the Plan, the Board discussed the possibility of asking them to take over administration again. Mr. Herrera reviewed the RFP timeline and process.

**FIRE: MOTION TO DIRECT MR. HERRERA TO SEND OUT A FORMAL RFP FOR ADMINISTRATIVE SERVICES WAS MADE BY MR. GASKILL AND SECONDED BY MR. SHADE. THE MOTION PASSED 3 – 1, WITH MR. KIRSTEIN DISSENTING.**

The Board will hold a special meeting once the proposals are received.

**FIRE: MOTION TO APPROVE THE 2023 MEETING SCHEDULE #2 WAS MADE BY MR. CLEMMONS AND SECONDED BY MR. GASKILL. THE MOTION PASSED UNANIMOUSLY.**

**5. NEW BUSINESS**

Mr. Shade left the meeting at 10:41 AM.

The Board will discuss the existing service provider contracts at the next meeting. Mr. Herrera will reach out to the new Trustee regarding the dual office holding issue.

**6. OLD BUSINESS – NONE**

**7. BOARD MEMBER COMMENTS**

The Board discussed the CBA language regarding the DROP program. Mr. Herrera will discuss the share plan split with Mr. Amrose. Mr. Herrera can draft an ordinance regarding buying back prior fire service, but it is a bargaining issue. The Board discussed dual office holding further; Mr. Sheffield will send the City code to Mr. Herrera.

**8. NEXT MEETING – The Next Regular Meeting is scheduled for March 3rd, 2023 at 9 AM.**

**9. ADJOURNMENT**

**FIRE: MOTION TO ADJOURN THE MEETING WAS MADE BY MR. GASKILL AND SECONDED BY MR. CLEMMONS. THE MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

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Steven Gaskill, Chairman