



City of Eustis

P.O. Drawer 68 • Eustis, Florida 32727-0068 • (352) 483-5430

TO: EUSTIS CITY COMMISSION

FROM: Tom Carrino, City Manager

DATE: November 21, 2024

RE: Reappointment to Eustis Firefighter's Pension and Retirement System Board of Trustees - Charles R. McMaster

Introduction:

This item is for consideration of the reappointment of Charles R. McMaster to Seat #5 of the Eustis Firefighters' Pension and Retirement System Board of Trustees for a two-year term. If approved, this term will run from November 21, 2024 until November 21, 2026. This seat is initially appointed by the other four members of the Board of Trustees and then confirmed by the City Commission.

Background:

Chapter 70, Article III, of the Code of Ordinances provides information regarding the Firefighters' Pension and Retirement System. Mr. McMaster was last appointed on March 4, 2021 with expiration of term March 31, 2023.

In August 2024, the Commission approved Ordinance Number 24-29 amending Chapter 70 pertaining to the Firefighters' Pension and Retirement System. This ordinance amended Sec. 70-61.5 Board of Trustees. It provides for each seat on the Board to be numbered and provides for Seats 1 through 4 to be either appointed or elected in November. Seat #1 is to be appointed in odd numbered years and Seat #2 in even numbered years. Seat #3 is to be elected in odd numbered years with Seat #4 being elected in even numbered years. Seat #5 may be appointed in whatever month is appropriate; however, all appointments are for two years.

In order to conform to these new requirements, the current Board members were each assigned to the numbered seats that most closely aligned with their previous appointments. The attached roster shows the seat number designations and anticipated reappointment dates.

Recommended Action:

Staff recommends City Commission approval of the re-appointment of Charles R. McMaster to the Firefighters' Pension and Retirement System Board of Trustees.

Prepared By:

Christine Halloran, City Clerk

Reviewed By:

Tom Carrino, City Manager

Attachments:

McMaster Re-appointment Form

Member Roster

Ordinance Number 24-29 amending Chapter 70-61.5 Board of Trustees