



## STAFF REPORT REVISED

City Commission Regular Meeting

April 10, 2025



**To:** Elected Officials

**From:** Dale L. Martin, City Manager

**Date:** April 04, 2025

**Item Name:** Approve Commission Appointments to the Flagler Beach Fire and Police Pension Boards.

**Background:** The two resident (Commission appointed) seats on the Fire and Police Pension Boards are expiring on May 31, 2025. The requirements are they shall be legal residents of the city.

### Fire Pension

I reached out to Commissioner Mealy to inquire if she wished to continue to serve, she declined. Mr. Garrett has declined reappointment as well. The Commission will need to recommend two residents for appointment.

### Police Pension

Ms. Hacket and Commissioner Belhumeur wish to serve another term.

**Fiscal Impact:** N/A

**Staff Recommendation:** Appoint Laura Hacket and Rick Belhumeur to serve a new term on the Police Pension Board. Appoint two residents, one to fill the vacancy left by Commissioner Mealy and possibly re-appoint Mr. Garrett if he wishes to continue a new term.

**Attachment:** Pension Boards Member lists, Section from the Code regarding membership requirements and appointing authority.