



# Winter Park Firefighters' Pension Board Regular Meeting

## Agenda

**February 3, 2022 @ 6:30 pm**

Public Safety Facility

Ray Beary Community Room

500 N. Virginia Ave.

### welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at [cityofwinterpark.org/bpm](http://cityofwinterpark.org/bpm) and include virtual meeting instructions.

### assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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." (F.S. 286.0105).

### please note

Times are projected and subject to change.

- 
1. **Call to Order**
  2. **Consent Agenda**
    - a. [Quarterly Meeting Minutes 5 November 2021 & Quarterly Billing](#) 5 Minutes
  3. **Staff Updates**
    - a. [Performance Monitor- Burgess Chambers BCA](#) 15 Minutes
    - b. [Attorney Report- Pedro Herrera](#) 15 Minutes
    - c. [Administrator Report- Jeffery Templeton](#) 15 Minutes
      1. [Presentation of Detailed Budget for 1 October 2020 to 30 September 2021 Fiscal Year.](#)
  4. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
  5. **Non-Action Items**
  6. **Action Items**
  7. **Public Hearings**
  8. **Board Comments**
  9. **Adjournment**



Winter Park  
Firefighters'  
Pension Board

# agenda item

|                     |                  |              |                  |
|---------------------|------------------|--------------|------------------|
| item type           | Consent Agenda   | meeting date | February 3, 2022 |
| prepared by         | Amanda Templeton | approved by  |                  |
| board approval      |                  |              |                  |
| strategic objective |                  |              |                  |

## subject

Quarterly Meeting Minutes 5 November 2021 & Quarterly Billing

## motion / recommendation

## background

## alternatives / other considerations

## fiscal impact



## Winter Park Firefighters' Pension Board

# agenda item

|                     |                  |              |                  |
|---------------------|------------------|--------------|------------------|
| item type           | Staff Updates    | meeting date | February 3, 2022 |
| prepared by         | Amanda Templeton | approved by  |                  |
| board approval      |                  |              |                  |
| strategic objective |                  |              |                  |

### subject

Performance Monitor- Burgess Chambers BCA

### motion / recommendation

### background

### alternatives / other considerations

### fiscal impact



Winter Park  
Firefighters'  
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# agenda item

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| strategic objective |                  |              |                  |

**subject**

Attorney Report- Pedro Herrera

**motion / recommendation**

**background**

**alternatives / other considerations**

**fiscal impact**



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Firefighters'  
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# agenda item

|                     |                  |              |                  |
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| board approval      |                  |              |                  |
| strategic objective |                  |              |                  |

## subject

Administrator Report- Jeffery Templeton

1. Presentation of Detailed Budget for 1 October 2020 to 30 September 2021 Fiscal Year.

## motion / recommendation

## background

## alternatives / other considerations

## fiscal impact