RESOLUTION 23-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPOINTING THOMAS KIRSTEIN AS THE FIFTH TRUSTEE ON THE FIREFIGHTERS' PENSION PLAN BOARD

WHEREAS, pursuant to Section 175.061, Florida Statutes and Section 22-54, Marco Island Code of Ordinances, the fifth trustee of the five member Firefighters Pension Plan Board shall be chosen by a majority of the previous four trustees and such person's name shall be submitted to the city council for approval; and

WHEREAS, upon receipt of the fifth person's name, the City Council shall, as a ministerial duty, appoint such person to the Board of Trustees; and

WHEREAS, while in an open session of the Firefighter's Pension Plan Board of Trustees on February 8, 2023, a majority of Trustees chose Thomas Kirstein to serve as the fifth Trustee; and

WHEREAS, Mr. Kirstein has several years of experience as a valued and dependable Trustee on the Firefighter's Pension Plan Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

- **Section 1.** The above recitals are true and correct and incorporated herein.
- Section 2. The Marco Island City Council approves the appointment of Mr. Thomas Kirstein to serve as the fifth Trustee on the Firefighters' Pension Plan Board, for term of four-years.

Section 3. This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 21st day of February 2023.

ATTEST: .

Michael J. Sheffield, City Clerk

CITY OF MARCO ISLAND, FLORIDA

Gregory Folley, Chairman