



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Choose an item.

E-SIGN:

R. Feinsod
R. Feinsod (Sep 19, 2022 14:57 EDT)

FROM: Ron Feinsod, Mayor

DEPARTMENT: Mayor's Office

DATE: September 19, 2022

MEETING DATE: Tuesday, September 27, 2022

SUBJECT / TOPIC: Reappointment to Fire Pension Board

BACKGROUND INFORMATION: There is a current vacancy on the Pension Board and the current appointee has reapplied.

SUPPORTS STRATEGIC PLAN: Goal Two: Provide Efficient, Responsive Government with High Quality Services

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion

If council has no objection, I recommend the appointment of Barb Fraser from October 1, 2022 to September 30, 2026. The position was advertised and no other applications were received.

Yes N/A

- | | | |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Document(s) Reviewed for ADA compliance (required if for agenda posting) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | City Attorney Reviewed/Approval |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Risk Management Review |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Finance Department Review/Approval |
| | | Funds Availability (account number): Click or tap here to enter text. |

Original(s) attached: Applications

Cc:

APPOINTMENT MEMORANDUM Barb Fraser

Final Audit Report

2022-09-19

Created:	2022-09-19
By:	Toni Cone (TCone@Venicefl.gov)
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