

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE
DISTRICT

VEBA BOARD MEETING

November 5, 2025

The North Fort Myers Fire Control and Rescue Service District VEBA Board called the meeting to order at 1:37 p.m.

Roll call

Present:

Dylan Gibson

Josh Ballard

Blaize French

Emily Grgurich

Avery Brooks

Attorney Mark Floyd

Absent: Paul Coblentz

Minutes:

Motion made by Dylan Gibson to approve the July 24th 2025 minutes, as written. Seconded by Avery Brooks. The motion was put to vote and approved by the Board. All were in favor. The vote was 4-0. (1)

Dylan Gibson asked Mark Floyd what financial consultant other departments use. Mark Floyd stated that Mariner is who is used by most and they charge \$11,500.00 per year. Gibson stated that we cannot afford that annual expense. Discussion then ensued regarding other VEBA board annual returns, whether the VEBA is sustainable at the current rate and what other options are available to the employees.

Emily asked Mark Floyd for directions on how to structure the VEBA meetings. Mark Floyd stated that if the board structures the meetings like the Districts Commission Meetings, then the VEBA meetings need to follow the Policy that the District has in place for the Commission Meetings.

The board stated Emily can review the bank statements as they come in and the board will review them at the meetings. The board agreed they did not want access to online banking.

Mark Floyd stated VEBA meetings will be held in the classroom at Station 1 every first Wednesday every three months. The board agreed.

Dylan Gibson made a motion to adjourn the meeting. Seconded by Blaize French. The motion was put to vote and approved by the Board. All were in favor. The vote was 4-0.

Meeting adjourned at 2:35

Supportive Documents:

1. July 24, 2025 VEBA Meeting Minutes