

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
JULY 21, 2016

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Employee Awards (Chief Gorski)

Consent Agenda

The following items have been determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes

June 16, 2016 Regular Meeting

Treasurer's Report

Financials

Pension Report

Monthly Retirement Account Statement – May

Department Reports

Departmental Reports

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. FY17 Projected Revenue
2. FY17 Proposed Continuation Budget

New Business

3. Resolution 2016-05 User Fee Schedule
4. DR420
5. Open House – Fire Prevention Week
6. Donation of Equipment & Supplies for HazMat
7. Surplus Fixed Assets

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting November 15, 2016
- * Union (Adam Chevalier)

Volunteer Association

- * No Meeting in June – Next meeting July 11, 2016

Chief's Report

8. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, August 18, 2016

Adjournment