

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**AUGUST 18, 2016**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- None

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**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**

July 21, 2016 Regular Meeting

**Treasurer's Report**

Financials

**Pension Report**

Monthly Retirement Account Statement – June

**Department Reports**

Departmental Reports

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* None

**New Business**

1. 2016-2017 Schedule of Regular Meetings

**Committee Reports**

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

**Volunteer Association**

- \* Minutes August 1, 2016 Meeting – Not available

**Chief's Report**

- \* Chief's Report – Available next month

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting: Wednesday, September 7, 2016**

**Adopt Proposed Millage Rate & Proposed Budget**

**Wednesday, September 14, 2016**

**Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget**

**Adjournment**