

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**PUBLIC HEARING FOR 2016 FIRE TAX APPEALS**  
**&**  
**2016 MILLAGE RATE HEARING & 2016/2017 FISCAL YEAR BUDGET HEARING**  
**&**  
**REGULAR MONTHLY MEETING**  
**September 14, 2016**

**Call to Order** (Secretary Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- None

**Public Hearing/Assessment Appeals**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing for Appeals/Comment (Secretary Marken)
- Close Public Hearing for Appeals/Comment (Secretary Marken)
- Board Deliberation
- Consideration of Resolution 2016-08
- Adjournment of Public Hearing (Secretary Marken)

**Public Hearing/Millage Rate**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Secretary Marken)
- Close Public Hearing/Comment (Secretary Marken)
- Board Deliberation
- Consideration of Resolution 2016-09
- Adjournment of Public Hearing (Secretary Marken)

**Public Hearing/Consideration of 2015/2016 FYE Budget**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Secretary Marken)
- Close Public Hearing/Comment (Secretary Marken)
- Board Deliberation
- Consideration of Resolution 2016-10
- Adjournment of Public Hearing (Secretary Marken)

**Continuation of Regular Board Meeting**

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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**

August 18, 2016 Regular Meeting

**Treasurer's Report**

Financials (Executive Management Assistant Tuckerman)

**Pension Report**

Monthly Retirement Account Statements (July)

**Department Reports**

Departmental Reports (Chief Gorski)

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**End Consent Agenda****Public Comment (3 minute limit)****Old Business**

- \* None

**New Business**

- \* IAFF Agreement
- \* Resolution 2016-11 Ladder Truck Purchase
- \* Fire Prevention Month (F. M. Adent)

**Committee Reports**

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

**Volunteer Association**

1. August 1, 2016 Minutes

**Chief's Report**

2. Chief's Report (Chief Gorski)

**Public Comment (3 minute limit)****Commissioners/Administration Comments**

**Next Meeting: Thursday, October 20, 2016**

**Adjournment**