

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
October 20, 2016

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Awards

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

September 7, 2016 Public Hearings

September 14, 2016 Public Hearings and Regular Meeting

Treasurer's Report

Financials

Pension Report

Monthly Retirement Account Statements - August

Department Reports

Departmental Reports - September

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * None

New Business

1. Resolution 2016-13 – Battalion Vehicle Purchase
2. Resolution 2016-14 – Deputy Chief Vehicle Purchase
3. Interlocal Agreement with Manatee County – Collection of Fees
4. Resolution 2016-15 – Service Fee Schedule Collection by Manatee County
5. Resolution 2016-16 – Service Fee Schedule for SMFR
6. Fixed Asset Surplus
7. Chief Gorski's Contract

Committee Reports

8. Pension Committee (Chairman Foss)
 - Premium Tax & Supplemental Compensation Received
 - Next Trustee Meeting November 15, 2016
- * MCFComAssn Meeting Report (Commissioner Cena)
- * Union (Adam Chevalier)

Volunteer Association

9. September 6, 2016 Minutes

Chief's Report

10. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, November 17, 2016, 5:00 pm

Adjournment