# SOUTHERN MANATEE FIRE & RESCUE DISTRICT REVISED AGENDA REGULAR MONTHLY MEETING November 17, 2016

Call to Order (Chairman Durant)
Invocation – Moment of Silence
Pledge
Special Business:

Citizen Award

#### **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

October 20, 2016 Regular Meeting

# Treasurer's Report

Financials

## **Pension Report**

Monthly Retirement Account Statements - September

## **Department Reports**

Departmental Reports - October

# **End Consent Agenda**

# **Public Comment (3 minute limit)**

#### **Old Business**

- \* Drone Update
- \* Awards Banquet 12/17/2016
- \* Fire Prevention Month Update

#### **New Business**

\* None

# **Committee Reports**

- \* Pension Committee (Chairman Foss)
  - ➤ Next Trustee Meeting January 15, 2016
- \* MCFComAssn Meeting Report (Commissioner Cena)
- \* Union (Adam Chevalier)

## **Volunteer Association**

\* October 3, 2016 Meeting and October 18 Special Meeting Minutes - Unavailable

## Chief's Report

1. Chief's Report

## **Public Comment (3 minute limit)**

# **Commissioners/Administration Comments**

Next Meeting: Thursday, December 15, 2016, 5:00 pm - TBD

Thursday, January 19, 2017, 5:00 pm

# Adjournment