

**AUGUST 18, 2016
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

Date: Thursday, August 18, 2016

Location: Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive, Sarasota, Florida, 34243

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; Melanie Marken, Secretary; and Commissioner James Cena. Anthony Evans, Treasurer was absent. Also in attendance were Deputy Chief Robert Bounds, and Fire Marshal Leslie Adent. The attached guest list contains signatures of members of the public.

Call to Order

Chairman Durant called the meeting to order at 5:03 p.m. and welcomed everyone.

Invocation/Pledge

A moment of silence was observed. The Pledge of Allegiance was recited.

Consent Agenda

The consent agenda was included in the Board packet. *Commissioner Center motioned to accept the Consent Agenda. Commissioner Marken seconded the motion and the motion unanimously carried.*

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* None

NEW BUSINESS

1. 2016-2017 Schedule of Regular Meetings

Deputy Chief Bounds reviewed the 2016-2017 Schedule of Regular Meetings. *Commissioner Center motioned to accept 2016-2017 Schedule of Regular Meetings. Commissioner Marken seconded the motion and the motion unanimously carried.*

COMMITTEE REPORTS

* **Pension Committees**

Deputy Chief Bounds gave a brief update on investment returns.

* **Union Report**

No report.

VOLUNTEER ASSOCIATION

* Minutes of August 1, 2016 meeting not available.

CHIEF'S REPORT

* Available next month.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for Commissioner Comments. Commissioner Center commented on the new report, Overdose by Station.

Fire Marshal Adent gave an update on Fire Prevention activities. Open House has been scheduled for October 1. Fire Marshal Adent gave an update on Fire Prevention month activities planned.

Deputy Chief Bounds reminded the members of the Golf Tournament. He also reported that we are currently holding open enrollment meetings with Cigna and the Gehring Group. He distributed the Employee Benefit Highlights Book.

The next meetings will be public hearings on Wednesday, September 7, 2016, 5:00 pm to adopt the Proposed Millage and Budget along with a meeting on Wednesday, September 14, 2016, 5:00 pm for the Tax Appeals, Adopt Final Millage and Budget.

The meeting was adjourned at 5:26 p.m.



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary