

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
January 19, 2017

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Annual Election of Board Officers (Chief Gorski)
- Board Appointments (Board Members)
- Chairman Appointments (Chair)
- Presentation of the 2016 Audit (Jack Alexander, Stroemer & Stroemer)

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

November 17, 2016 Regular Meeting

Treasurer's Report

Financials – November & December 2016

Pension Report

Monthly Retirement Account Statements – October & November 2016

Department Reports

Departmental Reports – November & December 2016

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Interlocal Agreement – Collection of fees by Manatee County - Update
- 1. Overdose Statistics
- * ALS Non-Transport - Update

New Business

- * Retirements – Promotions – New Hires – February Meeting

Committee Reports

- * Pension Committees
 - Next Trustee Meeting April 11, 2017
- 2. General Plan – Actuarial Valuation & GASB 67/68 Supplement
- 3. Firefighter Plan – Actuarial Valuation & GASB 67/68 Supplement - FYI
- * January MCFCOM Meeting – January 23, 2017
- * Union (Adam Chevalier)

Volunteer Association

- 4. October 3 & 8 and December 5, 2016 Minutes

Chief's Report

- 5. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, February 16, 2017, 5:00 pm

Adjournment