

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**February 16, 2017**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Promotions

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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**

January 19, 2017 Regular Meeting

**Treasurer's Report**

Financials – January 2017

**Pension Report**

Monthly Retirement Account Statements – December 2016

**Department Reports**

Departmental Reports – January 2017

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* Update ALS Non-Transport & Manatee Co. COPCN Ordinance Amendment
- \* Update on Hiring Process
- \* Dr. Avila – Department Physician
- \* Safer Grant

**New Business**

- \* Designation of FY16 Carryover - Discussion

**Committee Reports**

- \* Pension Committees
  - Next Trustee Meeting April 11, 2017
- 1. General Plan & OPEB – 2017 Budget
- \* January MCFComA Meeting – January 23, 2017
- \* Union (Adam Chevalier)

**Volunteer Association**

- \* No Meeting

**Chief's Report**

2. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, March 16, 2017, 5:00 pm

**Adjournment**