

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
REVISED AGENDA
REGULAR MONTHLY MEETING
April 20, 2017

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

March 16, 2017 Regular Meeting

Treasurer's Report

Financials – March 2017

Pension Report

Monthly Retirement Account Statements – February 2016

Department Reports

Departmental Reports – March 2017

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Update on 1st Phase of Hiring Process
- * E8 (2004 Skyboom) Offer
- * Update on Manatee County Fire Prevention Code Board of Appeals
- * FY18 Strategic Planning Workshop
- * Manatee County COPCN Ordinance

New Business

1. FY16 Uncollectible Accounts
2. Personal Income Growth Released
3. 2016 Annual Report
4. Resolution 2017-01 Appointment of Membership for the Fire Prevention Code Board of Appeals

Committee Reports

- * Pension Committees
 - Next Trustee Meeting May 9, 2017
- * Union (Adam Chevalier)

Volunteer Association

5. March 14, 2017 Minutes

Chief's Report

6. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Public Hearing for Assessment Rate Establishment – Thursday, May 18, 2017

Adjournment