

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING FOR PROPOSED 2017 NON-AD VALOREM RATES
REGULAR MONTHLY MEETING -- REVISED
May 18, 2017

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Length of Service & other Awards – from last month

Public Hearing/Adoption of Proposed 2017 Non-Ad Valorem Rates

- Verification of Public Notice (Executive Mgmt. Assist. Tuckerman)
- Presentation of Proposed Rates/Procedures (Deputy Chief Bounds)
- Open Public Hearing for Comment (Vice Chairman Center)
- Close Public Hearing (Vice Chairman Center)
- Board Deliberation of Resolution 2017-02
- Adjournment of Public Hearing (Vice Chairman Center)

Continuation of Regular Monthly Meeting

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

April 20, 2017 Regular Meeting

Treasurer's Report

Financials – April

Pension Report

Monthly Retirement Account Statement – March

Department Reports

Departmental Reports – April

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Update on Sale of E8
- * Update Hiring Process
- * Arson Arrest

New Business

- * ALS Non-Transport Business Plan
- * Operations Chief Proposal
- 1. New Additional Homestead Exemption – HJR 7105
- * Burn Ban

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting July 11, 2017
- * Union (Adam Chevalier)

Volunteer Association

2. Minutes of Special Meeting, April 19, 2017

Chief's Report

3. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, June 15, 2017

Adjournment