

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
June 15, 2017

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- None

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

May 18, 2017 Public Hearing & Regular Meeting

Treasurer's Report

Financials – May

Pension Report

Monthly Retirement Account Statement – April

Department Reports

Departmental Reports – May

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Callaghan Fire
- * Job Offers Accepted – Start Date; June 26, 2017
- * ALS Non-Transport Business Plan & Life Pack 12 Demo

New Business

1. Estimated Taxable Value as of June 1, 2017
2. ISO Review Results
3. Revision of F.S. 119

Committee Reports

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

Volunteer Association

- * No Meeting in May

Chief's Report

4. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, July 20, 2017

Adjournment