

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

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Awards
- Swear-in of new firefighters

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

June 15, 2017 Regular Meeting
April 3, 2017 MCFCOM Assn Meeting

Treasurer's Report

Financials – June

Pension Report

Monthly Retirement Account Statement – May

Department Reports

Departmental Reports – June

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Manatee County Fire Commissioner Association
- * University Park Country Club CERT Team
- * EVZIO Grant 2017 (200 Doses)

New Business

1. FY18 Projected Revenue
 2. FY18 Proposed Continuation Budget & Scenarios
 3. DR 420
- * Open House – Fire Prevention Week

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting November 14, 2017
- 4. General Pension Plan
 - Summary Plan Description
- * Union (Adam Chevalier)
- * MCFCOM Assn Meeting (Commissioner Cena)

Volunteer Association

- * No Meeting in June

Chief's Report

5. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, August 17, 2017

Adjournment