

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 17, 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

July 20, 2017 Regular Meeting
August 8, 2017 Budget Workshop

Treasurer's Report

Financials – July

Pension Report

Monthly Retirement Account Statement – June

Department Reports

Departmental Reports – July

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. FY18 Budget

New Business

2. 2017-2018 Schedule of Regular Meetings

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting November 14, 2017
- * Union (Adam Chevalier)

Volunteer Association

3. August 2, 2017 Minutes

Chief's Report

4. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, September 7, 2017

Adopt Proposed Millage Rate & Proposed Budget

Thursday, September 14, 2017

Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

Adjournment