

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
November 16, 2017

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Promotion Adam Perry & Dustin Daughtrey

Public Hearing/Consideration of Ordinance 2017-01

- Verification of Public Notice (Executive Mgmt. Asst. Tuckerman)
- Presentation (F.M. Adent)
- Second Reading of Ordinance 2017-01 (Chairman Durant)
- Public Comments
- Close of Public Hearing (Chairman Durant)
- Board Deliberation
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/FY 2018 Budget Revision

- Verification of Public Notices (Executive Mgmt. Assist. Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution B2017-01
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Board 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

October 19, 2017 Public Hearing & Regular Meeting

Treasurer's Report

Financials – October

Pension Report

Monthly Retirement Account Statement – September

Department Reports

Departmental Reports – October

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Fire Prevention Month

New Business

1. Resolution 2017-011 – HazMat Captain Vehicle Purchase
2. Resolution 2017-012 – Deputy Chief, Fire Marshal & Chief Vehicle Purchase
3. Resolution 2017-013 – Fire Apparatus
4. Resolution 2017-014 – Maintenance Vehicle Purchase

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting January 9, 2018
- * Union (Adam Chevalier)

Chief's Report

5. Chief's Report
 - a. Admin/Finance
 - b. Fire Prevention
 - c. Operations
 - i. Training
 - ii. Haz-Mat

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, December 21, 2017

Adjournment