

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
February 15, 2018

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- New Hires – Swearing in
- Hazmat Award – Davis
- Special Awards

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

January 18, 2018 Regular Meeting
MCFCom Assn Minutes for October 2, 2017

Treasurer's Report

Financials – January 2018

Pension Report

Monthly Retirement Account Statements – December 2017

Department Reports

Departmental Reports – January 2018

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Auditor RFP Committee – Board Member
- * Florida Forest Service Vehicle Loan Program

New Business

1. Resolution 2018-01 – Other Post Employment Benefit Trust

Committee Reports

- * Pension Committees
 - Next Trustee Meeting April 17, 2018
- * January MCFComA Meeting – January 22, 2018
- * Union (Adam Chevalier)

Chief's Report

2. 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, March 15, 2018

Adjournment