

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**2018 MILLAGE RATE HEARING & 2018/2019 FISCAL YEAR BUDGET HEARING**  
**&**  
**REGULAR MONTHLY MEETING**  
**September 20, 2018**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- **None**

**Public Hearing/Millage Rate**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Deputy Chief Bounds)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2018-08
- Adjournment of Public Hearing (Chairman Durant)

**Public Hearing/Consideration of 2018/2019 FYE Budget**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Deputy Chief Bounds)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2018-09
- Adjournment of Public Hearing (Chairman Durant)

**Continuation of Regular Board Meeting**

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**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**

August 16, 2018 Regular Meeting

**Treasurer's Report**

Financials (Executive Management Assistant Tuckerman)

**Pension Report**

Monthly Retirement Account Statements (July)

**Department Reports**

Departmental Reports (Deputy Chief Bounds)

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**End Consent Agenda**

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**Public Comment (3 minute limit)**

**Old Business**

- \* Water Walker Investments

**New Business**

- \* Station Alerting (Deputy Chief Blanco)
- 1. Surplus Fixed Assets (Deputy Chief Bounds)
- \* Fire Prevention Month (F. M. Adent)

### **Committee Reports**

- \* Pension Committee (Chairman Foss/Deputy Chief Bounds)  
Next Trustee Meeting **November 13, 2018**
- \* Union (Adam Chevalier)

### **Volunteer Association**

- \* No meeting

### **Chief's Report**

2. Chief's Report (Deputy Chief Bounds)

### **Public Comment (3 minute limit)**

### **Commissioners/Administration Comments**

**Next Meeting: Thursday, October 18, 2018**

### **Adjournment**