SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING FOR PROPOSED 2019 NON-AD VALOREM RATES
REGULAR MONTHLY MEETING
May 16, 2019

Call to Order (Chairman Durant)
Invocation – Moment of Silence
Pledge
Special Business:
- None

Public Hearing/Adoption of Proposed 2019 Non-Ad Valorem Rates
- Verification of Public Notice (Deputy Chief Bounds)
- Presentation of Proposed Rates/Procedures (Deputy Chief Bounds)
- Open Public Hearing for Comment (Chairman Durant)
- Close Public Hearing (Chairman Durant)
- Board Deliberation of Resolution 2019-01
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Monthly 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
April 18, 2019 Regular Meeting
Treasurer's Report
Financials – April
Pension Report
Monthly Retirement Account Statement – March
Department Reports
Departmental Reports – April

End Consent Agenda

Public Comment (3 minute limit)

Old Business
* None

New Business
1. Surplus Fixed Assets

Committee Reports
* Pension Committee
  - Next Trustee Meeting July 9, 2019
* Union

Volunteer Association
* Minutes not available

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, June 20, 2019

Adjournment