

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**FIREFIGHTERS PLAN -- BOARD OF TRUSTEES**  
**AGENDA**  
**Regular Quarterly Meeting**  
**January 14, 2020**

1. **CALL TO ORDER**
2. **SPECIAL BUSINESS**
  - **Swear in of new Trustees**

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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**

November 12, 2019

**Plan Reports**

October 2019 & November 2019

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**End Consent Agenda**

3. **OLD BUSINESS**
  - Attorney Correspondence regarding Working out of Class
4. **NEW BUSINESS**
  - Jeremy Langley – FMPTF
  - 2020 Budget
  - Detailed Accounting Report for 2019
  - Attorney Correspondence regarding Working out of Class

***Invoices for payment since October 1, 2019***

Date	Vendor – Invoice Number	Description	Amount
10/01/2019	FMPTF – R-2019- Qrtly4-055	09/30/2019 Quarterly Fees*	\$11,603.72
10/01/2019	R-2020-ANNL-051	Annual Administration Fee	\$1,000.00
10/03/2019	R-2020-10-00006	Boyd Insurance – Fiduciary Liability Insurance	\$4,475.00
10/18/2019	R-2019-10-00035	Lewis, Longman & Walker	\$616.00
11/13/2019	R-2020-11-00065	Christopher, Smith – Progress Billing on Audit	\$2,000.00

\* No Invoice

***New Recurring Payment/Return of Contributions (RoC) since October 1, 2019***

Date of First Payment/RoC	Employee	Type of Benefit
	None	

5. **CORRESPONDENCE/INFORMATION**
  - None
6. **PUBLIC COMMENTS (3-minute limit)**
7. **TRUSTEE/STAFF COMMENTS**
8. **SCHEDULED MEETINGS -**
  - February 11, 2020 – If Needed
  - March 10, 2020 – If Needed
  - ***April 14, 2020 – Required Quarterly Meeting***
9. **ADJOURNMENT**

**DISABILITY INFORMATION**

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Debra Tuckerman no later than seven days subsequent to the proceeding at 941-751-7675 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.

**APPEAL NOTICE**

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.