

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**April 16, 2020**

**Call to Order** (Chairman Center)

**Meeting Instructions**

**Roll Call**

**Special Business:**

- None

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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**

March 19 and April 2, 2020 Minutes

SMVFFA Minutes – March 15, 2020

**Treasurer's Report**

Financials – March 2020

**Pension Report**

Monthly Retirement Account Statements – February 2020

**Department Reports**

Departmental Reports – February 2020

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**End Consent Agenda**

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

**Old Business**

- Coronavirus Update

**New Business**

- Personal Income Growth for 2020 – Impact to Rates
- 2019 Annual Report

**Committee Reports**

- \* Pension Committees
  - Next Trustee Meeting April 14, 2020 (cancelled – tentatively rescheduled, May 12, 2020)
- \* Union (Derek Foss)

**Chief's Report**

- Chief's Report
  - a. Admin/Finance
  - b. Fire Prevention
  - c. Operations

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

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, April 23, 2020 at 3:30 pm

**Adjournment**