

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
VIRTUAL PUBLIC HEARING FOR PROPOSED 2020 NON-AD VALOREM RATES
AND REGULAR MONTHLY MEETING
May 21, 2020

Call to Order (Chairman Center)

Meeting Instructions

Roll Call

Special Business:

- Presentation of the 2018/2019 FYE Audit (Randy Dillingham, CS&L)

Public Hearing/Adoption of Proposed 2020 Non-Ad Valorem Rates

- Verification of Public Notice (EMA Tuckerman)
- Presentation of Proposed Rates/Procedures (Chief Gorski)
- Open Public Hearing for Comment (Chairman Center)
- Close Public Hearing (Chairman Center)
- Board Deliberation of Resolution 2020-03
- Adjournment of Public Hearing (Chairman Center)

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 16, 2020 Regular Meeting
April 9, 23, 30 & May 7, 2020 Special Meetings
April 14, 2020 Volunteer Assn Minutes

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. Fixed Asset Surplus

Committee Reports

- * Pension Committee
 - Next Trustee Meeting July 14, 2020
- * Union

Chief's Report

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

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Special Meeting, Thursday, May 28, 2020 at 3:30 pm

Adjournment