

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 20, 2020

Call to Order (Chairman Center)

Meeting Instructions

Roll Call

Special Business:

- None

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

July 16, 2020 Regular Meeting

Treasurer's Report

Financials – July

Pension Report

Monthly Retirement Account Statement – June

Department Reports

Departmental Reports – July

End Consent Agenda

Public Comment (3-minute limit)

Old Business

1. FY21 Proposed Budget Update
- * Cancer Policy

New Business

2. 2020/2021 Schedule of Meetings

Committee Reports

3. Pension Committee
 - State Acceptance Report – Firefighters Plan
 - 2019 Annual Report Approval for Firefighters Plan
 - Next Trustee Meeting November 10, 2020
- * Union

Chief's Report

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

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, September 10, 2020

Adopt Proposed Millage Rate & Proposed Budget

Thursday, September 17, 2020

Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

Adjournment