

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**January 21, 2021**

**Call to Order** (Chairman Center)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Annual Election of Board Officers (Chief Bounds)
- Board Appointments (Board Members)
- Chairman Appointments (Chair)
- Employee Recognition

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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**

December 17, 2020 Minutes

**Treasurer's Report**

Financials – November & December 2020

**Pension Report**

Monthly Retirement Account Statements – October & November 2020

**Department Reports**

Departmental Reports – November & December 2020

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**End Consent Agenda**

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

**Old Business**

- \* Station 2 Renovation – update
- \* Cameras/Microphones

**New Business**

- \* Station 5 Repair

**Committee Reports**

- \* Pension Committees
  - Next Trustee Meeting February 19, 2021
- \* January MCFComA Meeting – January 25, 2021
- \* Union (Derek Foss)

**Chief's Report**

1. Chief's Report
  - a. Covid Update - New
  - b. Admin/Finance
  - c. Fire Prevention
  - d. Operations

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

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, February 18, 2021

**Adjournment**