

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
REVISED AGENDA
REGULAR MONTHLY MEETING
February 18, 2021

Call to Order (Chairman Center)

Invocation – Moment of Silence

Pledge

Roll Call

Meeting Instructions

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

January 21, 2021 Minutes

Treasurer's Report

Financials – November, December & January 2021

Pension Report

Monthly Retirement Account Statements – December 2020

Department Reports

Departmental Reports – January 2021

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 2 Renovation – update
- * Cameras/Microphones
- * Station 5 Repair
- * Radios

New Business

- * Station 1 Concrete
- * Spare B/C Vehicle

Committee Reports

- * Pension Committees
 - Next Trustee Meeting April 13, 2021
- 1. 2020 General Pension Plan Actuarial Valuation
- * January MCFCOM A Meeting – Update
- * Union (Derek Foss)

Chief's Report

- 2. 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, March 18, 2021

Adjournment