

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
July 20, 2023

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- New Hire

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

June 15, 2023, Regular Meeting

Treasurer's Report

Financials – May, June

Pension Report

Monthly Retirement Account Statement – May

Department Reports

Departmental Reports – June

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel project

New Business

1. Quarterly Fixed Asset Surplus
2. DR-420 Certification of Taxable Value

Committee Reports

- * Pension Committee
 - Next Trustee Meeting November 11, 2023
- * Union

Chief's Report

3. Chief's Report
 - a. Admin/Finance
 - b. Fire Prevention – Growth map presentation
 - c. Operations

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Regular Meeting, Thursday, August 17, 2023

Adjournment