

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 17, 2023

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- **Service Award**

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 20, 2023, 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

- * Station 4 remodel AIA contract

New Business

1. FY 2023/2024 Schedule of Meetings
2. FY 2024 Proposed Budget

Committee Reports

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

Chief's Report

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

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, September 07, 2023

Adopt proposed millage rate & proposed budget

Adjournment