

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
November 16, 2023

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

Union donation to Leukemia & Lymphoma society

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

October 19,2023 Regular meeting

Treasurer's Report

Financials – October

Pension Report

Monthly Retirement Account Statement – September

Department Reports

Departmental Reports – October

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel – presentation by Magnum Builders
- * UPC Interlocal Agreement

New Business

1. Ordinance 2024 -01 Fire Prevention Code – second hearing

Committee Reports

- * Pension Committee
 - Next Trustee Meeting January 9, 2024
- * 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, December 21, 2023

Adjournment