

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**February 15, 2024**

**Location: 2451 Trailmate Drive, Sarasota 34243**

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

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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*

January 18, 2024 Regular meeting

*Treasurer's Report*

Financials – January 2024

*Pension Report*

Monthly Retirement Account Statement – December 2023

*Department Reports*

Departmental Reports – January 2024

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**End Consent Agenda**

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

**Old Business**

- \* Station 4 remodel

**New Business**

1. Fixed Asset Surplus
  - \* E12 surplus options
  - \* Firefighter new hires

**Committee Reports**

- \* Pension Committee
  - Next Trustee Meeting April 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, March 21, 2024**

**Adjournment**