SOUTHERN MANATEE FIRE & RESCUE DISTRICT AGENDA

REGULAR MONTHLY MEETING November 18, 2021

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)
Invocation – Moment of Silence

Pledge

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

October 21, 2021

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 2 Renovation Update

New Business

' None

Committee Reports

- 1. Pension Committee
 - ➤ Next Trustee Meeting January 11, 2022
- * Union

Chief's Report

- 2. Chief's Report
 - a. Covid Update
 - b. Admin/Finance
 - c. Fire Prevention
 - d. Operations

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, December 16, 2021

Adjournment