

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
April 21, 2022

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- Promotions, Length of Service Awards, New Hires

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

March 17, 2022, Minutes

Treasurer's Report

Financials –March 2022

Pension Report

Monthly Retirement Account Statements – February 2022

Department Reports

Departmental Reports – March 2022

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 2 Renovation – update
- * Interlocal Agreement with Manatee County for Hazmat Services
- 1. Interlocal Agreement regarding Emergency Dispatch Services

New Business

- 2. Personal Income Growth (PIG) for 2022
- 3. Pumper Proposal

Committee Reports

- * Pension Committees
 - Next Trustee Meeting July 12, 2022
- * Union (Derek Foss)

Chief's Report

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

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Public Hearing & Regular Meeting on Thursday, May 19, 2022 at 5:00 pm.

Adjournment