

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

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- Length of Service and Lifesaving Awards

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

June 16, 2022, Regular Meeting

Treasurer's Report

Financials – June

Pension Report

Monthly Retirement Account Statement – May

Department Reports

Departmental Reports – June

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 2 Renovation – final
- 1. FY2023 Budget with Revenues

New Business

- 2. Draft DR420
- 3. Performance Review Contract
- 4. Fixed Asset Surplus
- 5. IAFF Contract

Committee Reports

- * Pension Committee
- 6. General Pension Plan 2023 Budget
 - Next Trustee Meeting November 8, 2022
- * Union

Chief's Report

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

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Regular Meeting, Thursday, August 18, 2022, at 5:00 pm

Adjournment