

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 18, 2022

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- Proclamation Reading

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

July 21, 2022, Regular Meeting

Treasurer's Report

Financials – July

Pension Report

Monthly Retirement Account Statement – June

Department Reports

Departmental Reports – July

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 2 Renovation – Final
- 1. FY2023 Budget with Revenues – Draft #3

New Business

- 2. 2022/2023 Schedule of Meetings
- 3. Interlocal Agreement with Manatee County for Hazmat Services
- 4. Fixed Asset Surplus
- 5. 2021 Carryover Disposition
- * Landscape and Grounds Maintenance at Administration

Committee Reports

- * Pension Committee
- 6. 2021 Annual Report Approval for Firefighters Plan
 - General Plan Disability update
 - 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: Thursday, September 8, 2022

Adopt Proposed Millage Rate & Proposed Budget

Thursday, September 15, 2022

Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

Adjournment