

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
2023 MILLAGE RATE HEARING & 2023/2024 FISCAL YEAR BUDGET HEARING
REGULAR MONTHLY MEETING
September 21, 2023

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

Public Hearing/2023 Millage Rate

- Verification of Public Notices (EMA Ferguson)
- Presentation (Chief Bounds)
- Open Public Hearing/Comment (Chairperson Marken)
- Close Public Hearing/Comment (Chairperson Marken)
- Board Deliberation
- Consideration of Resolution 2022-06 Millage
- Adjournment of Public Hearing (Chairperson Marken)

Public Hearing/Consideration of 2023/2024 FYE Budget

- Verification of Public Notices (EMA Ferguson)
- Presentation (Chief Bounds)
- Open Public Hearing/Comment (Chairperson Marken)
- Close Public Hearing/Comment (Chairperson Marken)
- Board Deliberation
- Consideration of Resolution 2022-07 Budget
- Adjournment of Public Hearing (Chairperson Marken)

Continuation of Regular Board Meeting

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

August 18, 2023, Regular Meeting

Treasurer's Report

Financials - August

Pension Report

Monthly Retirement Account Statements - July

Department Reports

Departmental Reports - August

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- Station 4 remodel

New Business

None

Committee Reports

- * Pension Committee
- Next Trustee Meeting **November 14, 2023**
- * Union

Chief's Report

1. Chief's Report
 - a. Admin/Finance – Manatee County Investment
 - b. Fire Prevention
 - c. Operations

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, October 19, 2023

Adjournment