

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**January 19, 2023**

**Location: 2451 Trailmate Drive, Sarasota 34243**

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- **Annual Election of Board Officers (Chief Bounds)**
- **Board Appointments (Board Members)**
- **Chairman Appointments (Chair)**

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**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**

November 17, 2022, Regular Meeting

**Treasurer's Report**

Financials – November & December 2022

**Pension Report**

Monthly Retirement Account Statement – October & November 2022

**Department Reports**

Departmental Reports – November & December 2022

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**End Consent Agenda**

**Public Comment (3-minute limit)**

**Old Business**

- \* Interlocal Agreement with Manatee County for Hazmat Services
- \* Landscape and Grounds Maintenance at Administration
- \* FEMA Reimbursement

**New Business**

1. Fixed Asset Surplus
- \* Pre-Order Fire Engine for December 2024

**Committee Reports**

2. Pension Committee
  - Next Trustee Meeting April 11, 2023
- \* Union

**Chief's Report**

3. 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, February 16, 2023**

**Adjournment**