

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**February 16, 2023**

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Promotions: Training Chief, EMS Officer
- New Hires

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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**

January 19, 2023, Regular Meeting

**Treasurer's Report**

Financials – January 2023

**Pension Report**

Monthly Retirement Account Statement – December 2022

**Department Reports**

Departmental Reports – January 2023

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**End Consent Agenda**

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

**Old Business**

- \* Interlocal Agreement with Manatee County for Hazmat Services
- \* FEMA Reimbursement

**New Business**

- 1. Fixed Asset Surplus
- \* Prevention Bureau – Minor Construction

**Committee Reports**

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

**Chief's Report**

- 2. 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, March 16, 2023**

**Adjournment**