

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

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Battalion Chief Promotion
- Lieutenant Promotion

---

**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**

February 16, 2023, Regular Meeting

**Treasurer's Report**

Financials – February 2023

**Pension Report**

Monthly Retirement Account Statement – January 2022

**Department Reports**

Departmental Reports – February 2023

---

**End Consent Agenda**

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

**Old Business**

- \* FEMA Reimbursement

**New Business**

1. Fixed Asset Surplus
2. Resolution 2023-01 Exhibit A: Retiree Health Insurance Policy
3. Fire Gear - Chevalier

**Committee Reports**

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

**Chief's Report**

4. Chief's Report
  - a. Admin/Finance
  - b. Fire Prevention
  - c. Operations

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

**Commissioners/Administration Comments**

**Next Meeting: Thursday, April 20, 2023**

**Adjournment**