

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**May 18, 2023**

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

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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**

April 20, 2023, Regular Meeting

**Treasurer's Report**

Financials – April 2023

**Pension Report**

Monthly Retirement Account Statement – March 2023

**Department Reports**

Departmental Reports – April 2023

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**End Consent Agenda**

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

**Old Business**

\* Station 4 remodel project

**New Business**

1. Fixed Asset Surplus
2. Resolution 2023- 02 Initial Rate Resolution

**Committee Reports**

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

**Chief's Report**

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

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

**Commissioners/Administration Comments**

**Next Meeting: Thursday, June 15, 2023**

**Adjournment**