

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**June 15, 2023**

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Presentation of 2022 General Pension Valuation – Chuck Carr
- Presentation of 2021/2022 Audit – Randy Dillingham

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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**

May 18, 2023, Public Hearing & Regular Meeting

**Treasurer's Report**

Financials – May

**Pension Report**

Monthly Retirement Account Statement – April

**Department Reports**

Departmental Reports – May

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**End Consent Agenda**

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

**Old Business**

- \* Station 4 remodel project

**New Business**

1. Bids for station 5 painting
- \* Fire fee/review increase – Assistant Chief Blanco

**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: Regular Meeting, Thursday, July 20, 2023**

**Adjournment**