

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**October 20, 2022**

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Lieutenant Promotions
- Service Awards
- Introduction of Financial Specialist

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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**

- September 8, 2022, Public Hearings
- September 15, 2022, Public Hearings and Regular Meeting

**Treasurer's Report**

- Financials – September (Draft)

**Pension Report**

- Monthly Retirement Account Statement – August

**Department Reports**

- Departmental Reports – September

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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

**New Business**

1. Truth in Millage (TRIM) Certification
2. Fixed Asset Surplus

**Committee Reports**

3. Pension Committee
  - Premium Taxes Received
  - Next Trustee Meeting November 8, 2022
- \* Union

**Chief's Report**

4. 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, November 17, 2022**

**Adjournment**