

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**January 18, 2024**

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Annual Elections of Board Officers (Chief Bounds)
- Board Appointments (Board Members)
- Chairman Appointments (Chair)

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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**

November 16, 2023 Regular meeting

**Treasurer's Report**

Financials – November 2023 & December 2023

**Pension Report**

Monthly Retirement Account Statement – November 2023 & December 2023

**Department Reports**

Departmental Reports – November 2023 & December 2023

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**End Consent Agenda**

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

**Old Business**

- \* Station 4 remodel

**New Business**

None

**Committee Reports**

- \* Pension Committee
  - Next Trustee Meeting April 9, 2024
- \* 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, February 15, 2024**

**Adjournment**