

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

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- Presentation of 2023 general pension valuation – Chuck Carr

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

March 21, 2024 Regular meeting

Treasurer's Report

Financials –March 2024

Pension Report

Monthly Retirement Account Statement – February 2024

Department Reports

Departmental Reports – March 2024

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel – Magnum Builders presentation

New Business

1. Personal Income Growth (PIG) FY 25

- * Succession planning – Fire training officer job description

Committee Reports

- * Pension Committee
 - Next Trustee Meeting July 11, 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, May 16, 2024

Adjournment