

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
June 20, 2024

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- None

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 16, 2024 Regular meeting

Treasurer's Report

Financials –May 2024

Pension Report

Monthly Retirement Account Statement – April 2024

Department Reports

Departmental Reports – May 2024

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel
- 1. Sale of E12

New Business

- * Ordering vehicles for Fire & EMS Officers
- 2. Manatee County Estimated Taxable Value
- 3. FY 25 Draft Budgets

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, July 18, 2024

Adjournment