

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
October 19, 2023

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

September 21, 2023, Public Hearings and Regular Meeting

Treasurer's Report

Financials – September

Pension Report

Monthly Retirement Account Statement – August

Department Reports

Departmental Reports – September

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel

New Business

1. Fixed asset surplus
 2. Res. 2024 -01 Uncollectable Accounts Receivable
 3. Ordinance 2024 -01 Fire Prevention Code
 4. State of Florida Statewide Mutual Aid Agreement
 5. UPC Interlocal Agreement
- * Feasibility Study Proposal

Committee Reports

- * Pension Committee
 - Next Trustee Meeting November 14, 2023
- * Union

Chief's Report

4. Chief's Report
 - a. Admin/Finance – Manatee County Investment
 - b. Fire Prevention
 - c. Operations

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, November 16, 2023

Adjournment