

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
March 21, 2024

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

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

February 15, 2024 Regular meeting

Treasurer's Report

Financials – February 2024

Pension Report

Monthly Retirement Account Statement – January 2024

Department Reports

Departmental Reports – February 2024

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel
- * Locution
- * Apparatus review

New Business

- * Annual report
- * Firefighter hiring timeline
- * Succession Plan – Dan Center

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, April 18, 2024

Adjournment