SOUTHERN MANATEE FIRE & RESCUE DISTRICT AGENDA

PUBLIC HEARING FOR PROPOSED 2013 FIRE NON-AD VALOREM RATES REGULAR MONTHLY MEETING

May 16, 2013

Call to Order (Chairman Durant) Invocation – Moment of Silence Pledge

Public Hearing/Adoption of Proposed 2013 Fire Non-Ad Valorem Rates

- Verification of Public Notice (Administrative Assist. Tuckerman)
- Presentation of Proposed Rates/Procedures (Chief Gorski)
- Open Public Hearing for Comment (Chairman Durant)
- Close Public Hearing (Chairman Durant)
- Board Deliberation of Resolution 2013-03
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Monthly Meeting

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

April 18, 2013 Regular Meeting

Treasurer's Report

Financials (Admin. Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (March)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Website (Chief Gorski)
- * Medical Director (Chief Gorski)

New Business

k None

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting July 9, 2013
- * Union (Adam Chevalier)

Volunteer Association

1. May 6, 2013 Minutes

Chief's Report

2. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, June 20, 2013

Adjournment