

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
June 20, 2013

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- (Chief Gorski)

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, 2013 Public Hearing and Regular Meeting

Treasurer's Report

Financials (Admin. Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (April)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment

Old Business

- * None

New Business

1. Engagement Letters from Christopher, Smith & Leonard (Chief Gorski)
- * Employment Contract (Chairman Durant)

Committee Reports

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

Volunteer Association

- * No meeting in June/next meeting July 8 at 6:00 pm.

Chief's Report

2. Chief's Report

Commissioners/Administration Comments

Next Meeting: Thursday, July 18, 2013

Adjournment