

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 15, 2013

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Plaque to Focus on Fire Prevention/Joe & Shirley Bateman (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

July 18, 2013 Regular Meeting

Treasurer's Report

Financials (Admin. Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (June)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * None

New Business

- * Presentation of Technology Management Strategic Plan (Chief Gorski)

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting October 8, 2013
 - General Plan Summary Document – for approval of BOC
- * Union (Adam Chevalier)

Volunteer Association

- * No Meeting

Chief's Report

1. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, September 12, 2013, 6:00 pm

Adopt Proposed Millage Rate & Proposed Budget

Wednesday, September 18, 2013, 6:00 pm

Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

Adjournment