

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING FOR 2013 FIRE TAX APPEALS
&
2013 MILLAGE RATE HEARING & 2013/2014 FISCAL YEAR BUDGET HEARING
&
REGULAR MONTHLY MEETING
September 18, 2013

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Public Hearing/Assessment Appeals

- Verification of Public Notices (Administrative Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing for Appeals/Comment (Chairman Durant)
- Close Public Hearing for Appeals/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2013-06
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/Millage Rate

- Verification of Public Notices (Administrative Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2013-07
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/Consideration of 2013/2014 FYE Budget

- Verification of Public Notices (Administrative Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2013-08
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Board 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

August 15, 2013 Regular Meeting

Treasurer's Report

Financials (Admin. Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (May & June Revisions & July)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * None

New Business

1. Ratification of Union Contract (Chief Gorski)
 2. Surplus Inventory (Chief Gorski)
 3. 2013/2014 Schedule of Regular Meetings (Chief Gorski)
 4. Chief Gorski's Contract (Chairman Durant)
- * Fire Prevention Month (F. M. Adent)

Committee Reports

- * Pension Committee (Chairman Foss/Chief Gorski)
Next Trustee Meeting October 8, 2013
- * Union (Adam Chevalier)

Volunteer Association

- * Minutes not available

Chief's Report

5. Chief's Report (Chief Gorski)

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, October 17, 2013

Adjournment