

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
October 17, 2013

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Awards

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

September 12, 2013 Public Hearing

September 18, 2013 Public Hearings and Regular Meeting

Treasurer's Report

Financials (Admin. Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (August)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * None

New Business

- * False Alarm Ordinance (1990) (Chief Gorski)
- * User Fee (2007) and Special Service Fee Schedule Resolutions (2003) (Chief Gorski)
- * Uncollectible Accounts Receivable Policy (Chief Gorski)
- * Fire Impact Fee Resolution (2004) (Chief Gorski)
- * Station 4 Land Interest by Manatee County Government (Chief Gorski)

Committee Reports

1. Pension Committee (Chairman Foss)
 - Premium Tax & Supplemental Compensation Received
 - Next Trustee Meeting January 8, 2014
- * Union (Adam Chevalier)

Volunteer Association

2. September 16, 2013

Chief's Report

3. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, November 21, 2013, 6:00 pm

Adjournment