

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**February 20, 2014**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- None

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**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**

January 16, 2014 Regular Meeting

**Treasurer's Report**

Financials – January, 2014 (Executive Management Assistant Tuckerman)

**Pension Report**

Monthly Retirement Account Statements – Revised November (General & OPEB)  
December 2013

**Department Reports**

Departmental Reports – January 2014 (Chief Gorski)

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* None

**New Business**

1. Interlocal Agreement – Light Technical Rescue Team
- \* Apparatus State of Florida Bid #11-10-1202
2. Surplus Fixed Assets

**Committee Reports**

- \* Pension Committee (Chairman Foss)
  - Next Trustee Meeting April 8, 2014
- 3. Actuarial Valuations (Chief Gorski)
  - General Plan
  - Firefighter Plan
- \* Union (Adam Chevalier)

**Volunteer Association**

- \* No Meeting in January

**Chief's Report**

4. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, March 20, 2014, 6:00 pm

**Adjournment**