

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

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Donation of Animal Resuscitation Masks by Jennifer Wall (Invisible Fence)

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

February 20, 2014 Regular Meeting

Treasurer's Report

Financials – February, 2014 (Executive Management Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements – Revised December 2013 & January 2014

Department Reports

Departmental Reports – February 2014 (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. Board Budget Workshop Meeting Dates/Times
2. Fire Department Physician

New Business

3. Automatic Aid Agreement with Sarasota County

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting April 8, 2014
- * Manatee County Fire Commissioners Assn Meeting – April 7, 2014
- * Union (Adam Chevalier)

Volunteer Association

4. March 3, 2014 Minutes

Chief's Report

5. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, April 17, 2014, 6:00 pm

Adjournment