

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
April 17, 2014

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Employee 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

March 20, 2014 Regular Meeting
April 3, 2014 Budget Workshop

Treasurer's Report

Financials – March, 2014 (Executive Management Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements – February 2014

Department Reports

Departmental Reports – March 2014 (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. Dr. Soler Response Letter

New Business

2. Resolution 2014-01 – Fire Apparatus Purchase
3. **Public Hearing/Budget Revision**
 - Verification of Public Notices (Executive Management Assistant Tuckerman)
 - Presentation (Chief Gorski)
 - Open Public Hearing/Comment (Chairman Durant)
 - Close Public Hearing/Comment (Chairman Durant)
 - Board Deliberation
 - Consideration of Resolution B2014-01
 - Adjournment of Public Hearing (Chairman Durant)
4. HIPPA Policy

Committee Reports

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

Volunteer Association

- * No Meeting in April.

Chief's Report

5. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Public Hearing for Assessment Rate Establishment – Thursday, May 15, 2014

Adjournment