SOUTHERN MANATEE FIRE & RESCUE DISTRICT AGENDA

PUBLIC HEARING FOR PROPOSED 2014 FIRE NON-AD VALOREM RATES REGULAR MONTHLY MEETING

May 15, 2014

Call to Order (Chairman Durant) Invocation – Moment of Silence Pledge

Public Hearing/Adoption of Proposed 2014 Fire Non-Ad Valorem Rates

- Verification of Public Notice (Executive Mgmt. Assist. Tuckerman)
- Presentation of Proposed Rates/Procedures (Chief Gorski)
- Open Public Hearing for Comment (Chairman Durant)
- Close Public Hearing (Chairman Durant)
- Board Deliberation of Resolution 2014-02
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Monthly 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

April 17, 2014 Regular Meeting

Treasurer's Report

Financials (Executive Mgmt. Assist. Tuckerman)

Pension Report

Monthly Retirement Account Statements (March)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

* Consultant & Introduction (Maggie Mooney-Portale, Esq.)

New Business

* 2013 Annual Report (Chief Gorski)

Committee Reports

- * Pension Committee (Chairman Foss)
 - ➤ Next Trustee Meeting August 12, 2014
- * Union (Adam Chevalier)

Volunteer Association

* Next meeting July 7, 2014

Chief's Report

1. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, June 19, 2014

Adjournment