

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

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Employee Awards (Chief Gorski)

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

May 15, 2014 Public Hearing & Regular Meeting

Treasurer's Report

Financials – May & June (Admin. Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (April & May)

Department Reports

Departmental Reports – May & June (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. FY15 Projected Revenue
2. FY15 Proposed Continuation Budget & FY15 Budget Proposals

New Business

3. DR420 (Chief Gorski)
4. Engagement Letter from C S & L, CPA's (Chief Gorski)

Committee Reports

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

Volunteer Association

5. Minutes of May 20 Meeting
6. Minutes of July 7 Meeting

Chief's Report

7. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, August 21, 2014

Adjournment