

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 21, 2014

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Life Saving Award

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

July 17, 2014 Regular Meeting

Treasurer's Report

Financials – July

Pension Report

Monthly Retirement Account Statements (June)

Department Reports

Departmental Reports – July

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * FY15 Proposed Budget Update

New Business

1. Resolution 2014-03 - Deferred Compensation Plan with FMPTF (Chief Gorski)
2. 2014-15 Schedule of Regular Meetings (Chief Gorski)

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting October 14, 2014
- * Union (Adam Chevalier)

Volunteer Association

- * No Meeting

Chief's Report

3. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Wednesday, September 10, 2014

Adopt Proposed Millage Rate & Proposed Budget

Thursday, September 18, 2014

Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

Adjournment