

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING FOR 2014 FIRE TAX APPEALS
&
2014 MILLAGE RATE HEARING & 2014/2015 FISCAL YEAR BUDGET HEARING
&
REGULAR MONTHLY MEETING
September 18, 2014

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Public Hearing/Assessment Appeals

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing for Appeals/Comment (Chairman Durant)
- Close Public Hearing for Appeals/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2014-06
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/Millage Rate

- 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 2014-07
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/Consideration of 2014/2015 FYE Budget

- 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 2014-08
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Board 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

August 21, 2014 Regular Meeting

Treasurer's Report

Financials (Executive Management Assistant Tuckerman)

Pension Report

Monthly Retirement Account Statements (July)

Department Reports

Departmental Reports (Chief Gorski)

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * None

New Business

- * Fire Prevention Month (F. M. Adent)

Committee Reports

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

Volunteer Association

- * No Meeting

Chief's Report

1. Chief's Report (Chief Gorski)

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, October 16, 2014

Adjournment