

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
October 16, 2014

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly 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

September 10, 2014 Public Hearings

September 18, 2014 Public Hearings and Regular Meeting

Treasurer's Report

Financials

Pension Report

Monthly Retirement Account Statements - August

Department Reports

Departmental Reports - September

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Fire Prevention Ordinance (Chief Gorski)

New Business

1. Resolution 2014-09 Statement of Uncollectable Accounts (Chief Gorski)
2. Interlocal Agreement with West Manatee Fire (Chief Gorski)

Committee Reports

3. Pension Committee (Chairman Foss)
 - Premium Tax & Supplemental Compensation Received
 - Next Trustee Meeting January 13, 2015
- * MCFComAssn Meeting Report (Commissioner Cena)
- * Union (Adam Chevalier)

Volunteer Association

4. Minutes of October 2, 2014 Meeting

Chief's Report

5. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, November 20, 2014, 6:00 pm

Adjournment