

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
December 11, 2014

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

Public Hearing/Consideration of Ordinance 2014-01

- Verification of Public Notice (Executive Mgmt. Asst. Tuckerman)
- Presentation (F.M. Adent)
- Second Reading of Ordinance 2014-01 (Chairman Durant)
- Public Comments
- Close of Public Hearing (Chairman Durant)
- Board Deliberation
- 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

Not Available

Treasurer's Report

Financials – May to September 2014 Revised

Pension Report

Monthly Retirement Account Statements - October

Department Reports

Departmental Reports – Not Available

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * None

New Business

1. Agreement with Manatee School Board for Training at Manatee Technical Institute (Chief Gorski)

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting January 13, 2015
- * Union (Adam Chevalier)

Volunteer Association

- * No Meeting

Chief's Report

- * Not Available

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, January 15, 2015, 6:00 pm

Adjournment