

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**January 15, 2015**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Annual Election of Board Officers (Chief Gorski)
- Board Appointments (Board Members)
- Chairman Appointments (Chair)
- Annual Awards (Chief Gorski)

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**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**

November 20, 2014 Regular Meeting, December 11, 2014 Regular Meeting

**Treasurer's Report**

Financials – October, November & December 2014

**Pension Report**

Monthly Retirement Account Statements – October, November & December 2014

**Department Reports**

Departmental Reports – November & December 2014

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* None

**New Business**

- \* Scott Air Pack Demo
- \* Update on New Fire Apparatus

**Committee Reports**

- \* Pension Committee (Chairman Foss)
  - Next Trustee Meeting April 14, 2015
- 1. General Plan – Actuarial Valuation GASB 67/68 Supplement – October 2013
- \* January MCFComA Meeting – January 5, 2015
- \* Union (Adam Chevalier)
- \*

**Volunteer Association**

- 2. December 1, 2014 Minutes

**Chief's Report**

- 3. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, February 19, 2015, 6:00 pm

**Adjournment**