

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**March 19, 2015**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Presentation of the 2013/2014 FYE Audit (Randy Dillingham, CS&L)

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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**

February 19, 2015 Regular Meeting

**Treasurer's Report**

Financials – February, 2015

**Pension Report**

Monthly Retirement Account Statements – January 2015

**Department Reports**

Departmental Reports – February 2015 (Chief Gorski)

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

1. Board Budget Workshop Meeting Dates/Times
2. Compliance Inspection
3. Manatee County Government Transfer of HazMat Assets

**New Business**

4. 2014 Annual Report
- \* Promotion of Robert Bounds to Deputy Chief/Administration & Finance

**Committee Reports**

- \* Pension Committee (Chairman Foss)
  - Next Trustee Meeting April 14, 2015
- \* Manatee County Fire Commissioners Assn Meeting – April 6, 2015 (Cedar Hammock Admin)
- \* Union (Adam Chevalier)

**Volunteer Association**

- \* No meeting in March

**Chief's Report**

5. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, April 16, 2015, 6:00 pm (will either need to cancel or change date)

**Adjournment**