

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
April 8, 2015

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Swearing in of new Firefighters
- Promotion of Robert Bounds

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

March 19, 2015 Regular Meeting

Treasurer's Report

Financials – Not Available

Pension Report

Monthly Retirement Account Statements – February 2015

Department Reports

Departmental Reports – Not Available

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. Surplus of Engines

New Business

2. Resolution 2015-01 Methodology for the Florida Personal Income Growth

Committee Reports

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

Volunteer Association

- * April Minutes – Not Available

Chief's Report

- * Chief's Report – Not Available

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Public Hearing for Assessment Rate Establishment – Thursday, May 21, 2015

Adjournment