

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**PUBLIC HEARING FOR PROPOSED 2015 FIRE NON-AD VALOREM RATES**  
**And BUDGET REVISION**  
**REGULAR MONTHLY MEETING**  
**May 21, 2015**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Quarterly Employee Awards (Chief Gorski)

**Public Hearing/Adoption of Proposed 2015 Fire Non-Ad Valorem Rates**

- Verification of Public Notice (Executive Mgmt. Assist. Tuckerman)
- Presentation of Proposed Rates/Procedures (Chief Gorski)
- Open Public Hearing for Comment (Chairman Durant)
- Close Public Hearing (Chairman Durant)
- Board Deliberation of Resolution 2015-02
- Adjournment of Public Hearing (Chairman Durant)

**Public Hearing/FY 2015 Budget Revision**

- Verification of Public Notices (Executive Mgmt. Assist. Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution B2015-01
- Adjournment of Public Hearing (Chairman Durant)

**Continuation of Regular Monthly Meeting**

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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**

April 8, 2015 Regular Meeting  
April 8, 2015 Budget Workshop

**Treasurer's Report**

Financials – March & April

**Pension Report**

Monthly Retirement Account Statement – March

**Department Reports**

Departmental Reports – March & April

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* Evaluation Committee for Audit Selection
- \* Station 4 Land Sale Update

**New Business**

1. Fixed Asset Surplus
2. Pension Plan Adoption Agreements, Resolutions 2015-03 & 2015-04

### **Committee Reports**

- \* Pension Committee (Chairman Foss)
  - Next Trustee Meeting July 14, 2015
- \* Union (Adam Chevalier)

### **Volunteer Association**

3. Minutes April 6, 2015

### **Chief's Report**

4. Chief's Report

### **Public Comment (3 minute limit)**

### **Commissioners/Administration Comments**

**Next Meeting: Thursday, June 18, 2015**

### **Adjournment**