

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
JULY 16, 2015

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Quarterly Employee Awards (Chief Gorski)

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

June 14, 2015 Regular Meeting

Treasurer's Report

Financials

Pension Report

Monthly Retirement Account Statement – May

Department Reports

Departmental Reports

End Consent Agenda

Public Comment (3 minute limit)

Old Business

1. Update Firefighters Plan Adoption Agreement
2. FY16 Proposed Continuation Budget
3. FY16 Projected Revenue

New Business

4. DR420
5. Open House – Fire Prevention Week

Committee Reports

- * Pension Committee (Chairman Foss)
 - Next Trustee Meeting November 10, 2015
- * Union (Adam Chevalier)

Volunteer Association

- * No Meeting in June – Next meeting July 8, 2015

Chief's Report

6. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, August 20, 2015

Adjournment