

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
August 20, 2015

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- None

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

July 16, 2015 Regular Meeting

Treasurer's Report

Financials

Pension Report

Monthly Retirement Account Statements (June)

Department Reports

Departmental Reports

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * FY16 Proposed Budget Update

New Business

1. RFP 2015-02 – Request for Professional Group Insurance Benefits Broker (Chief Gorski)
2. Resolution 2015-05 – Investment of Fallen Firefighters Fund (Deputy Chief Bounds)
3. 2015-16 Schedule of Regular Meetings (Chief Gorski)

Committee Reports

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

Volunteer Association

4. Minutes July 20, 2015 Meeting

Chief's Report

5. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Wednesday, September 10, 2015

Adopt Proposed Millage Rate & Proposed Budget

Thursday, September 17, 2015

Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

Adjournment