

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**REVISED - AGENDA**  
**PUBLIC HEARING FOR 2015 FIRE TAX APPEALS**  
**&**  
**2015 MILLAGE RATE HEARING & 2015/2016 FISCAL YEAR BUDGET HEARING**  
**&**  
**REGULAR MONTHLY MEETING**  
**September 17, 2015**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Promotion – Lt. Mike Bloski

**Public Hearing/Assessment Appeals**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing for Appeals/Comment (Chairman Durant)
- Close Public Hearing for Appeals/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2015-08
- Adjournment of Public Hearing (Chairman Durant)

**Public Hearing/Millage Rate**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2015-09
- Adjournment of Public Hearing (Chairman Durant)

**Public Hearing/Consideration of 2015/2016 FYE Budget**

- Verification of Public Notices (Executive Management Assistant Tuckerman)
- Presentation (Chief Gorski)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2015-10
- Adjournment of Public Hearing (Chairman Durant)

**Continuation of Regular Board 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**

August 20, 2015 Regular Meeting

**Treasurer's Report**

Financials (Executive Management Assistant Tuckerman)

**Pension Report**

Monthly Retirement Account Statements (July)

**Department Reports**

Departmental Reports (Chief Gorski)

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**End Consent Agenda****Public Comment (3 minute limit)****Old Business**

- \* None

**New Business**

- \* Surplus Fixed Assets (Chief Gorski)
- \* Fire Prevention Month (F. M. Adent)

**Committee Reports**

- \* Pension Committee (Chairman Foss/Chief Gorski)  
Next Trustee Meeting **November 2, 2015**
- \* Union (Adam Chevalier)

**Volunteer Association**

1. August 31, 2015 Minutes

**Chief's Report**

2. Chief's Report (Chief Gorski)

**Public Comment (3 minute limit)****Commissioners/Administration Comments**

**Next Meeting: Thursday, October 15, 2015**

**Adjournment**