

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**October 15, 2015**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Quarterly Awards-Special Recognition of Fire Inspector Larry Betts

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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**

September 10, 2015 Public Hearings

September 17, 2015 Public Hearings and Regular Meeting

**Treasurer's Report**

Financials

**Pension Report**

Monthly Retirement Account Statements - August

**Department Reports**

Departmental Reports - September

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* Station 4 Land Sale
- \* Website

**New Business**

1. Uncollectible Accounts Receivable
2. Resolution 2015-11 Select Harbor Community Bank as Depository

**Committee Reports**

- \* Pension Committee (Chairman Foss)
  - Premium Tax & Supplemental Compensation Received
  - Next Trustee Meeting November 3, 2015
- \* MCFComAssn Meeting Report (Commissioner Cena)
- \* Union (Adam Chevalier)

**Volunteer Association**

- \* No Meeting

**Chief's Report**

3. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, November 19, 2015, 5:00 pm

**Adjournment**