

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
January 21, 2016

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Promotional Ceremony for 3 New Lieutenants (Chief Gorski)
- Annual & Quarter Service Awards (Chief Gorski)
- Annual Election of Board Officers (Chief Gorski)
- Board Appointments (Board Members)
- Chairman Appointments (Chair)
- Presentation of the 2015 Audit (Jack Alexander, Stroemer & Stroemer)

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

November 19, 2015 Regular Meeting

Treasurer's Report

Financials – November & December 2015

Pension Report

Monthly Retirement Account Statements – October & November 2015

Department Reports

Departmental Reports – November & December 2015

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Request for Proposal Insurance Broker RFP2016-01 Reissued
- * Station 4 Property Sale

New Business

1. Resolution 2016-01 Funding Methodology – Purchase Fire Engine
2. Resolution 2016-02 Funding Methodology – Purchase Inspector Vehicles(4)

Committee Reports

- * Pension Committee (Chairman Foss)
 - Election of Two Trustees - Finalized
 - Next Trustee Meeting April 12, 2016
- 3. General Plan – Actuarial Valuation & GASB 67/68 Supplement
- * January MCFComA Meeting – January 26, 2016
- * Union (Adam Chevalier)

Volunteer Association

- * No December Meeting

Chief's Report

4. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, February 18, 2016, 5:00 pm

Adjournment