

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
February 18, 2016

Call to Order (Chairman Durant)

Invocation – Moment of Silence

Pledge

Special Business:

- Demo on Smith Detection Equipment

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

January 21, 2016 Regular Meeting

Treasurer's Report

Financials – January, 2016

Pension Report

Monthly Retirement Account Statements – December 2015

Department Reports

Departmental Reports – January 2016

End Consent Agenda

Public Comment (3 minute limit)

Old Business

- * Approval of 2015 Audit
- * Request for Proposal Insurance Broker RFP2016-01 Results

New Business

- * Budget Amendment Discussion

Committee Reports

- * Pension Committees
 - Firefighter Plan Meeting – January 12, 2016
 - General Plan Meeting – February 3, 2016
 - Next Meeting April 12, 2016
- * Manatee County Fire Commissioners Meeting – January 26, 2016
- * Union (Adam Chevalier)

Volunteer Association

1. December 23, 2015 Minutes

Chief's Report

2. Chief's Report

Public Comment (3 minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, March 17, 2016, 5:00 pm

Adjournment