

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**March 17, 2016**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- None

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**Consent Agenda**

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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**

February 18, 2016 Regular Meeting

**Treasurer's Report**

Financials – February 2016

**Pension Report**

Monthly Retirement Account Statements – January 2016

**Department Reports**

Departmental Reports – February 2016

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**End Consent Agenda**

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**Public Comment (3 minute limit)**

**Old Business**

- \* Station 4 Land Sale
- \* Radio & Radio System Update

**New Business**

1. Resolution 2016-03 Adoption of Rules of the Fire Prevention Code Board of Appeals
- \* 2015 Annual Report
  - \* Gehring Group Contract

**Committee Reports**

- \* Pension Committees
  - Next Meeting April 12, 2016
  - General Plan Cost Study Discussion
- \* Union (Adam Chevalier)

**Volunteer Association**

- \* Minutes for March 7, 2016 meeting not available.

**Chief's Report**

2. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, April 21, 2016, 5:00 pm

**Adjournment**