

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

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Quarterly Employee & Service Awards

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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**

March 17, 2016 Regular Meeting

**Treasurer's Report**

Financials – March 2016

**Pension Report**

Monthly Retirement Account Statements – February 2016

**Department Reports**

Departmental Reports – March 2016

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* Gehring Group Contract
- \* Station 4 Land Sale Update
- \* Fox News Video- National Release
- \* New Inspectors Vehicles

**New Business**

1. Personal Income Growth Released

**Committee Reports**

- \* Pension Committees
  - Next Meeting July 12, 2016
- \* Manatee County Fire Commissioners Assn Meeting – April 4, 2016
- \* Union (Adam Chevalier)

**Volunteer Association**

2. Minutes for March 7, 2016

**Chief's Report**

3. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Public Hearing for Assessment Rate Establishment – Thursday, May 19, 2016

**Adjournment**