

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**PUBLIC HEARING FOR PROPOSED 2016 FIRE NON-AD VALOREM RATES**  
**REGULAR MONTHLY MEETING**  
**May 19, 2016**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Length of Service Awards

**Public Hearing/Adoption of Proposed 2016 Fire Non-Ad Valorem Rates**

- Verification of Public Notice (Executive Mgmt. Assist. Tuckerman)
- Presentation of Proposed Rates/Procedures (Deputy Chief Bounds)
- Open Public Hearing for Comment (Chairman Durant)
- Close Public Hearing (Chairman Durant)
- Board Deliberation of Resolution 2016-04
- Adjournment of Public Hearing (Chairman Durant)

**Continuation of Regular Monthly Meeting**

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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**

April 21, 2016 Regular Meeting

**Treasurer's Report**

Financials – April

**Pension Report**

Monthly Retirement Account Statement – March

**Department Reports**

Departmental Reports – April

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- \* None

**New Business**

1. Fixed Asset Surplus

**Committee Reports**

- \* Pension Committee (Chairman Foss)
  - Next Trustee Meeting July 12, 2016
- \* Union (Adam Chevalier)

**Volunteer Association**

2. Minutes of May 9, 2016 Meeting

**Chief's Report**

- \* Combined Report in June.

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting: Thursday, June 16, 2016**

**Adjournment**