

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
July 12, 2016**

1. CALL TO ORDER

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.

<i>Minutes</i>	<i>Plan Reports</i>
April 12, 2016	
May 9, 2016	March, April and May 2016

End Consent Agenda

3. OLD BUSINESS

- None

4. NEW BUSINESS

- 2015 Actuarial Confirmation of the Use of State Monies
- Annual Report Correspondence

Invoices for payment since March 1, 2016

Date	Vendor – Invoice Number	Description	Amount
04/01/2016	FMPTF – R-2016-Qrtrly2-056	03/31/2016 Quarterly Fees*	\$9,295.74
04/29/2016	FMPTF – R-2016-04-00293	Stroemer & Co.- Audit Progress Billing #2	\$1,290.00
05/20/2016	FMPTF – R-2016-05-00330	Cost Studies	\$2,925.00
05/20/2016	FMPTF – R-2016-05-00331	2015 Confirmation of use of State Monies	\$600.00

* No Invoice

New Recurring Payment/Return of Contributions (RoC) since March 1, 2016

Date of First Payment/RoC	Employee	Type of Benefit
None		

5. CORRESPONDENCE/INFORMATION

- None

6. PUBLIC COMMENTS (3 minute limit)

7. TRUSTEE/STAFF COMMENTS

8. SCHEDULED MEETINGS -

- August 9, 2016 – If Needed
- September 13, 2016 – If Needed
- October 11, 2016 – If Needed
- ***November 15, 2016– Required Quarterly Meeting***

9. ADJOURNMENT

DISABILITY INFORMATION

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Debra Tuckerman no later than seven days subsequent to the proceeding at 941-751-7675 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.

APPEAL NOTICE

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.