

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
November 19, 2020

Call to Order (Chairman Center)

Meeting Instructions

Roll Call

Public Hearing/Consideration of Ordinance 2020-01

- Verification of Public Notice (Executive Mgmt. Asst. Tuckerman)
- Presentation (F.M. Adent)
- Second Reading of Ordinance 2020-01 (Chairman Center)
- Public Comments
- Close of Public Hearing (Chairman Center)
- Board Deliberation
- Adjournment of Public Hearing (Chairman Center)

Continuation of Regular Board Meeting

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

October 15, 2020 Public Hearings and Regular Meeting
November 11, 2020 Emergency Meeting – Hurricane Eta
SMFR Volunteer Assn Meetings – July & October 2020

Treasurer's Report

Financials – October

Pension Report

Monthly Retirement Account Statement – September

Department Reports

Departmental Reports – October

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- Chief Gorski's Employment Contract

New Business

1. Capitalization Thresholds for Capital Assets
2. Resolution 2020-09 Ratification of Appointment of Membership of the Fire Prevention Code Board of Appeals

Committee Reports

3. Pension Committee
 - FY21 Budgets for Firefighter & General Pension Plans
 - Next Trustee Meeting January 12, 2021
- * Union

Chief's Report

4. Chief's Report
 - a. Admin/Finance
 - b. Fire Prevention
 - c. Operations

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, December 17, 2020 (if needed)

Adjournment