

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING & REGULAR MONTHLY MEETING
September 19th, 2024

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

Public Hearing: 2024/2025 Millage Rate

- Verification of Public Notices (EMA Ferguson)
- Presentation (Chief Bounds)
- Open Public Hearing/Comment (Chairperson Marken)
- Close Public Hearing/Comment (Chairperson Marken)
- Board Deliberation
- Consideration of Resolution 2024-06 Millage
- Adjournment of Public Hearing (Chairperson Marken)

Public Hearing/Consideration of 2024/2025 FY Budget

- Verification of Public Notices (EMA Ferguson)
- Presentation (Chief Bounds)
- Open Public Hearing/Comment (Chairperson Marken)
- Close Public Hearing/Comment (Chairperson Marken)
- Board Deliberation
- Consideration of Resolution 2024-07 Budget
- Adjournment of Public Hearing (Chairperson Marken)

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

August 15, 2024 Regular meeting

Treasurer's Report

Financials –August 2024

Pension Report

Monthly Retirement Account Statement –July 2024

Department Reports

Departmental Reports – August 2024

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel

New Business

1. Florida Forest Service: Cooperative Loan Agreement - High water vehicle & boat
2. Interlocal agreement SMFR & Sarasota County for Automatic Aid

Committee Reports

- * Pension Committee
 - Next Trustee Meeting November 12, 2024
- * 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, October 17, 2024

Adjournment