

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**July 18, 2024**

**Location: 2451 Trailmate Drive, Sarasota 34243**

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Citizen award
- Promotions to Deputy Chief
- Presentation FY 2023 Audit – Randy Dillingham CS&L

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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**

June 20, 2024 Regular meeting

**Treasurer's Report**

Financials – June 2024

**Pension Report**

Monthly Retirement Account Statement – May 2024

**Department Reports**

Departmental Reports – June 2024

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**End Consent Agenda**

**Public Comment (3-minute limit)**

**Old Business**

- \* Station 4 remodel
- \* Sale of E12
- 1. FY 2025 draft budget

**New Business**

- 2. DR 420 preliminary
- \* Pension – Capt. Cheveliar

**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, August 15, 2024**

**Adjournment**