

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**August 15, 2024**

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

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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*

July 18, 2024 Regular meeting

*Treasurer's Report*

Financials –July 2024

*Pension Report*

Monthly Retirement Account Statement – June 2024

*Department Reports*

Departmental Reports – July 2024

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**End Consent Agenda**

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

**Old Business**

- \* Station 4 remodel
- \* FY 2025 draft budget

**New Business**

1. 2024/2025 Schedule of Meetings
2. 2023 Carryover Designation

**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, September 05, 2024 Adopt proposed millage rate & budget**

**Adjournment**