

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**May 16, 2024**

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

**Call to Order** (Chairperson Marken)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Battalion Chief promotion, Lieutenant promotion
- New Hires
- Chief’s plaque presentation
- 25-year service award
- **Public Hearing/Adoption of Proposed 2024 Non-Ad Valorem Rates**
  - Verification of Public Notice (EMA Ferguson)
  - Presentation of Proposed Rates/Procedures (Chief Bounds)
  - Open Public Hearing for Comment (Chairperson Marken)
  - Close Public Hearing (Chairman Marken)
  - Board Deliberation of Resolution 2024-02
  - Adjournment of Public Hearing (Chairperson Marken)

---

**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**

April 18, 2024 Regular meeting

**Treasurer’s Report**

Financials –April 2024

**Pension Report**

Monthly Retirement Account Statement – March 2024

**Department Reports**

Departmental Reports – April 2024

---

**End Consent Agenda**

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

**Old Business**

- \* Station 4 remodel

**New Business**

None

**Committee Reports**

- \* Pension Committee
  - Next Trustee Meeting July 11, 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, May 16, 2024**

**Adjournment**