# SOUTHERN MANATEE FIRE & RESCUE DISTRICT AGENDA

# PUBLIC HEARING & REGULAR MONTHLY MEETING October 17, 2024

Location: 2451 Trailmate Drive, Sarasota 34243

**Call to Order** (Chairperson Marken) **Invocation** – Moment of Silence

Pledge

**Special Business:** 

\* Promotions: Fire Training Officer & Lieutenant

# **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**

September 19, 2024 Regular meeting

#### Treasurer's Report

Financials –September 2024

## **Pension Report**

Monthly Retirement Account Statement -August 2024

#### **Department Reports**

Departmental Reports – September 2024

# **End Consent Agenda**

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

# **Old Business**

- \* Station 4 remodel
- \* High water Vehicle

#### **New Business**

1. Fixed Asset Surplus

# **Committee Reports**

- \* Pension Committee
  - ➤ Next Trustee Meeting November 12, 2024
- \* Union

# Chief's Report

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

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

# **Commissioners/Administration Comments**

Next Meeting: Thursday, November 21, 2024

# Adjournment