

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING & REGULAR MONTHLY MEETING
November 21, 2024**

Location: 2451 Trailmate Drive, Sarasota 34243

Call to Order (Chairperson Marken)

Invocation – Moment of Silence

Pledge

Special Business:

- Genesis Awards

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

October 17, 2024 Regular meeting

Treasurer's Report

Financials –October 2024

Pension Report

Monthly Retirement Account Statement –September 2024

Department Reports

Departmental Reports – October 2024

End Consent Agenda

Public Comment (3-minute limit)

Old Business

- * Station 4 remodel
- * Landscaping – Hurricane Admin

New Business

1. Fuel Tank Upgrade
2. EMFD & Myakka Merger Interlocal Agreement

Committee Reports

- * Pension Committee
 - Next Trustee Meeting January 07, 2025
- * Union

Chief's Report

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

Public Comment (3-minute limit)

Commissioners/Administration Comments

Next Meeting: Thursday, December 19, 2024

Adjournment