

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
February 17, 2011

Call to Order (Chairman Durant)

Invocation/Pledge

Special Business:

- Lt. Perry Promotion (Interim Chief Johnson)

Minutes: January 20, 2011 Regular Monthly Meeting

Public Comment

Treasurer's Report

- * Financials (Admin. Assistant Tuckerman)

Old Business

- * Station 3 (D.C. Berry)

New Business

- * Discussion Regarding Process for Hiring Chief (Chairman Durant)
 1. Job Descriptions (Interim Chief Johnson)
 2. Resolution 2011-01 Executive Officer Authority (Interim Chief Johnson)

Committee Reports

3. Pension Committee (Chairman Lockie/A.C. Thayer)
 - * Monthly Retirement Account Statements (December)
 - * Next Trustee Meeting April 12, 2011
- * Union (Adam Chevalier)

Volunteer Association

- * Minutes of February 7, 2011 Meeting – Minutes Not Available (President McGinley)

Chief's Report

4. Chief's and Departmental Reports (Interim Chief Johnson)

Commissioners/Administration Comments

Next Meeting: Thursday, March 17, 2011

Adjournment