

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
October 20, 2011

Call to Order (Chairman Durant)

Invocation/Pledge (Vice Chairman Kulchar)

Minutes

- September 6, 2011 Public Hearing for Proposed Resolution 2011-03 Millage Rate & Public Hearing for Proposed Resolution 2011-04 Budget.
- September 14, 2011 Public Hearing for 2011 Fire Tax Appeals, 2011 Millage Rate; 2011/2012 Fiscal Year Budget and Regular Meeting.

Treasurer's Report

- Financials – September 2011 (Administrative Assistant Tuckerman)

Old Business

- * None

New Business

- * First Reading of Ordinance 2011-01 (Interim Chief Johnson)
- * Fire Prevention Month (F.M. Adent)

Committee Reports

1. Pension Committee (Chairman Connor/A.C. Thayer)
 - * Actuarial Valuation Authorization for General & Firefighters Plan (A.C. Thayer)
 - * Monthly Retirement Account Statements (August)
Next Trustee Meeting November 8, 2011 – if needed
- * Union (Adam Chevalier)

Volunteer Association

2. Minutes of September 6, 2011 Meeting (President McGinley)

Chief's Report

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

Public Comment

Commissioners/Administration Comments

Next Meeting: Thursday, November 17, 2011

Adjournment