

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
REVISED - AGENDA
REGULAR MONTHLY MEETING
March 17, 2011

Call to Order (Chairman Durant)

Invocation/Pledge

Minutes: February 17, 2011 Regular Monthly Meeting
March 3, 2011 Workshop

Public Comment

Treasurer's Report

* Financials (Admin. Assistant Tuckerman)

Old Business

- * Station 3
- * Discussion Regarding Process for Hiring Chief (Chairman Durant)
- 1. Telephone System Surplus (Interim Chief Johnson)
- * Recommendation for Pension Trustee (Commissioner Barry)

New Business

- 2. Surplus Inventory (Interim Chief Johnson)
- 3. Employee Benefits 3.04 (Interim Chief Johnson)
- 4. Inter-local Agreement with Manatee County (F.M. Adent)

Committee Reports

- 5. Pension Committee (Chairman Lockie/Interim Chief Johnson)
 - * General Plan Actuarial Valuation (Interim Chief Johnson)
 - * General Plan Actuarial Invoice – FMPTF (Interim Chief Johnson)
 - * Monthly Retirement Account Statements (January)
 - * Next Trustee Meeting April 12, 2011
- * Union (Adam Chevalier)

Volunteer Association

- 6. Minutes of February 7, 2011 Meeting – Minutes (President McGinley)

Chief's Report

- 7. Chief's and Departmental Reports (Interim Chief Johnson)

Commissioners/Administration Comments

Next Meeting: Thursday, April 21, 2011

Adjournment