

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**August 18, 2011**

**Call to Order** (Chairman Durant)

**Invocation/Pledge**

**Special Business:**

- Swear-in Volunteer - Harvill (Admin. Assistant Tuckerman)

**Minutes:** July 21, 2011 Regular Meeting

**Public Comment**

**Treasurer's Report**

- July 2011 Financials (Admin. Asst. Tuckerman)

**Old Business**

- \* None

**New Business**

1. Engagement Letter from Christopher, Smith & Leonard (Interim Chief Johnson)
2. 2011/2012 Schedule of Regular Meetings (Interim Chief Johnson)

**Committee Reports**

3. Pension Committee (Chairman Connor/A.C. Thayer)
  - \* Monthly Retirement Account Statements (June 2011)  
Next Trustee Meeting – September 13, 2011 if needed
  - \* Union (Adam Chevalier)

**Volunteer Association**

4. Minutes for August 1, 2011 Meeting (President McGinley)

**Chief's Report**

5. Chief's and Departmental Reports (Interim Chief Johnson)
  - \* Public Service Announcements (Fire Marshal Adent)

**Commissioners/Administration Comments**

**Next Meeting:** Tuesday, September 6, 2011, 6:00 pm  
Adopt Proposed Millage Rate & Proposed Budget  
Wednesday, September 14, 2011, 6:00 pm  
Tax Appeals Hearing, Adopt Final Millage Rate & Final Budget

**Adjournment**