

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
REGULAR MONTHLY MEETING
July 21, 2011

Call to Order (Chairman Durant)

Invocation/Pledge

Special Business:

- Swear-in Volunteers (Admin. Assistant Tuckerman)
- Presentation of the 2009/2010 FYE Audit (Randy Dillingham, CS&L)

Minutes: May 19, 2011 Public Hearing & Regular Meeting
 June 8, 2011 Workshop – Cancelled due to lack of quorum
 June 16, 2011 Regular Meeting – Cancelled due to lack of quorum

Public Comment

Treasurer's Report

- May & June 2011 Financials (Admin. Asst. Tuckerman)

Old Business

1. Surplus of 2 Generators (A.C. Thayer)
2. Donation of Surplus Phone System (Interim Chief Johnson)

New Business

3. DR420 (A.C. Thayer)

Committee Reports

4. Pension Committee (Chairman Lockie/A.C. Thayer)
 - * Monthly Retirement Account Statements (April & May 2011)
Next Trustee Meeting October 11, 2011
 - * Union (Adam Chevalier)

Volunteer Association

5. Minutes for June 6 Meeting (President McGinley)

Chief's Report

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

Commissioners/Administration Comments

Next Meeting: **August 18, 2011**

Adjournment