

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING FOR 2011 FIRE TAX APPEALS
&
2011 MILLAGE RATE HEARING & 2011/2012 FISCAL YEAR BUDGET HEARING
&
REGULAR MONTHLY MEETING
September 14, 2011**

Call to Order (Chairman Durant)
Invocation/Pledge

Public Hearing/Assessment Appeals

- Verification of Public Notices (Administrative Assistant Tuckerman)
- Presentation (Interim Chief Johnson)
- Open Public Hearing for Appeals/Comment (Chairman Durant)
- Close Public Hearing for Appeals/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2011-05
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/Millage Rate

- Verification of Public Notices (Administrative Assistant Tuckerman)
- Presentation (Interim Chief Johnson)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2011-06
- Adjournment of Public Hearing (Chairman Durant)

Public Hearing/Consideration of 2011/2012 FYE Budget

- Verification of Public Notices (Administrative Assistant Tuckerman)
- Presentation (Interim Chief Johnson)
- Open Public Hearing/Comment (Chairman Durant)
- Close Public Hearing/Comment (Chairman Durant)
- Board Deliberation
- Consideration of Resolution 2011-07
- Adjournment of Public Hearing (Chairman Durant)

Continuation of Regular Board Meeting

Minutes: August 18, 2011 Regular Meeting

Treasurer's Report

- August Financials (Administrative Assistant Tuckerman)

Old Business

- * None

New Business

1. Surplus Inventory (Interim Chief Johnson)
2. Budget Revision 2011-08 (Interim Chief Johnson)
- * Fire Prevention Month (D. F. M. Adent)

Committee Reports

3. Pension Committee (Chairman Connor/A.C. Thayer)
 - * Monthly Retirement Account Statements (July 2011)
Next Trustee Meeting October 11, 2011
- * Union (Adam Chevalier)

Volunteer Association

4. Meeting Sept. 6 – Minutes (President McGinley)

Chief's Report

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

Public Comment**Commissioners/Administration Comments**

Next Meeting: Thursday, October 20, 2011

Adjournment