

SOUTHERN MANATEE FIRE & RESCUE DISTRICT
AGENDA
PUBLIC HEARING OF ORDINANCE 2011-01
&
REGULAR MONTHLY MEETING
November 17, 2011

Call to Order (Chairman Durant)

Invocation/Pledge (Vice Chairman Kulchar)

Public Hearing/Consideration of Ordinance 2011-01

- Verification of Public Notice (Admin. Asst. Tuckerman)
- Second Reading of Ordinance 2011-01 (F.M. Adent)
- Presentation (F.M. Adent)
- Public Comments
- Close of Public Hearing (Chairman Durant)
- Board Deliberation
- Consideration of Ordinance 2011-01
- Adjournment of Public Hearing (Chairman Durant)

Minutes

- October 21, 2011 Regular Meeting

Treasurer's Report

- Financials – October 2011 – Unavailable until Year-End-Close (Admin. Asst. Tuckerman)

Old Business

- * None

New Business

- * Fire Prevention Month (F.M. Adent)
- 1. Legislation (F.M. Adent)

Committee Reports

- 2. Pension Committee (Chairman Connor/A.C. Thayer)
 - * Monthly Retirement Account Statements (September & Year-to-Date Reports)
 - Next Trustee Meeting December 13, 2011 – if needed
- * Union (Adam Chevalier)

Volunteer Association

- * No meeting in October/Next meeting is December 5th

Chief's Report

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

Public Comment

Commissioners/Administration Comments

Next Meeting: Thursday, December 15, 2011

Adjournment