

BOARD OF COMMISSIONERS

Tom Perona, *Chair*
Shannon Martin, *Vice Chair*
Rufus Alexander
Stephanie Morgan
Mark Gotz
Linda Bartz
Chris Dzadovsky



ST LUCIE COUNTY FIRE DISTRICT

Nate Spera, *Fire Chief*
Marti Newport, *Interim Clerk Treasurer*
Kim Sabol, *Attorney*

**ST. LUCIE COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING**

January 16, 2019

I. Meeting called to order at 3:00 p.m. by Commissioner Dzadovsky.

i. Fire Board Commission Reorganization

Commissioner Martin made a motion to appoint Commissioner Perona as the new Chair.
Commissioner Alexander seconded the motion.
Vote by voice was unanimous and the motion was carried.

Commissioner Alexander made a motion to appoint Commissioner Martin as the new Vice Chair.
Commissioner Dzadovsky seconded the motion
Vote by roll call: Six (6) "Yes"; One (1) "No". Motion carried.

II. Roll Call:

| | |
|------------------------|---------|
| Commissioner Alexander | Present |
| Commissioner Dzadovsky | Present |
| Commissioner Gotz | Present |
| Commissioner Martin | Present |
| Commissioner Bartz | Present |
| Commissioner Morgan | Present |
| Commissioner Perona | Present |

III. Pledge of Allegiance

IV. Proclamations and Special Presentations

- i. Recognition of Service to Dr. Chi Chiou Liu, MD
- ii. Presentation to HCA

V. Commendations

Received from:

Commending:

1. Julie Holding
Patient's Wife

Station 5 / C Shift
PM/Eng. Matt Ramsay
FF/PM Michael Brandt
FF/PM Tat Choi
FF/EMT Justin Megie

2. Barbara Ratner
Patient

Station 14 / B Shift
FF/PM Austin Hodge
FF/PM Cassandra Laing

3. Tony & June Longo

Station 12 / A Shift

Patient

FF/Eng. Brian Fogal
FF/PM Kayla Donohue
FF/PM Tony Hood
FF/PM Phillip Pool
FF/EMT Austin French

4. Jakkia Whitehead
VPK Headstart Teacher

VPK Headstart Presentation
Capt. Charles Chandler
FF/Eng. Michael Brady
FF/Eng. Don McDilda
FF/PM David Hoilman
FF/PM Jared Odom
FF/PM David Olson
FF/PM Robert Schooley

5. Jacky Santos
Patient

Station 1 / C Shift
FF/PM Trevor Giordano
FF/EMT Benn Francoeur

6. Meredith Flynn
City of PSL Event Specialist

City of PSL 9/11 Ceremony
Honor Guard
Lt. Erin Boyajian
Lt. Jason Kershanick
FF/Eng. Gary Hollett
FF/Eng. Kim Lobsinger
FF/PM Anthony Fitzpatrick
FF/PM Ryan Prussing
FF/PM Salomon Rincon
FF/PM Eric Wright
FF/EMT Paul Castlow
FF/EMT Anthony Lopez

Pipes and Drums
Lt. John Craton
FF/PM Edgar Bernier
FF/PM Allen Civita
FF/PM AJ Young

VI. Public Comments

Eustice Delancey from Delancey Group Homes presented Chief Debbie Knupp, Travis Leonard and Dawn Knupp from the Christmas 4 Kids group with pictures of the children in her group home as a “thank you” for all their work to bring Christmas to those less fortunate.

VII. Additions and/or Deletions to Agenda

None.

Commissioner Gotz made a motion was made to approve the agenda.

Commissioner Morgan seconded the motion.

Vote by voice was unanimous and the motion was carried.

VIII. Approval of Consent Agenda

A. Fire Board Meeting Minutes

i. Regular Meeting – December 21, 2018

Commissioner Bartz stated that the minutes needed to be corrected to reflect the error that Commissioner Oravec was still on the minutes instead of Commissioner Morgan.

B. Disbursements – December 2018

C. Authorized Spending Report – December 2018

D. Budget Revenue Report – December 2018

E. Investment Report – November 2018

F. Statement of Interest – November 2018

G. Financial Report – November 2018

H. Ambulance Billing Report – November 2018 & October 2018 (Revised)

I. Miscellaneous

i. Braun Express Type I Medium Duty Ambulance

ii. Bartow Ford F150 Vehicle Purchase - Waiver of the Bid Process (Charlotte County Contract)

iii. Waiver of Bid Process for the purchase of one (1) Water Tanker Vehicle

iv. Removal of Fixed Assets

v. Purchase of two (2) Unimac Industrial “Green” Washer/Extractor & Bunker Gear Dryers

Commissioner Morgan made a motion to approve the consent agenda with the amendment to the minutes.

Commissioner Bartz seconded the motion.

Vote by voice was unanimous and the motion was carried.

IX. Regular Agenda

A. Resolutions

i. Resolution #665-19 Budget Amendment #01

Commissioner Gotz made a motion to approve.

Commissioner Perona seconded the motion.

Vote by roll call was unanimous and the motion was carried.

ii. Resolution #666-19 SLCFD General Employees' Pension Trust Fund Board Appointment

Commissioner Martin brought up the question as whether to wait to just appoint the new Clerk Treasurer instead of having another individual on the Board before then. Discussion ensued.

Commissioner Gotz made a motion to approve.

Commissioner Morgan seconded the motion with discussion, stating that this person can be changed at any time so it has her approval.

Commissioner Martin reiterated that she believes the official Clerk Treasurer should be the one to place on the Board, so she will be a "no" vote.

Commissioner Dzadovsky stated he will support the appointment as the new Clerk Treasurer will need some time to get up to speed with the Board, so it would be wise to have the position filled by someone who is already familiar in the meantime.

Commissioner Perona advised that any FPPTA certification be held off on until the new Clerk Treasurer is appointed. He stated this is more of an interim position.

Commissioner Gotz made a motion to call the question.

Commissioner Morgan seconded the motion.

Vote by voice. Six (6) "Yes"; One (1) "No". Motion was carried.

Commissioner Perona asked all in favor of the original motion. Six (6) "Yes"; One (1) "No". Motion was carried to approve Resolution #666-19.

iii. Resolution #667-19 SLCFD Firefighters' Pension Trust Fund Board Appointment

Commissioner Martin made a motion to approve.

Commissioner Morgan seconded the motion.

Vote by voice was unanimous and the motion was carried.

B. Unfinished Business

C. New Business

i. Construction Management Agreement for New Fire Station No. 5

District Attorney Kim Sabol stated that the bond amount on Exhibit F has the bond at \$56,897, whereas the prior submission for Exhibit F had the bond at \$55,497. She recommended going with the \$2,901,732 and make the change to the Construction Management Agreement.

Commissioner Gotz stated that the \$70,000 contingency is what changed the bond.

Commissioner Gotz asked questions regarding the insurance.

Dan Kross, Brown and Brown Insurance Agency explained the insurance costs and the District's coverage. Discussion ensued.

Commissioner Gotz made a motion to approve as amended.

Commissioner Dzadovsky seconded the motion.

Vote by roll call was unanimous and the motion was carried.

IX. Comments by Fire Chief

- i. Organizational Chart
- ii. Clerk/Treasurer Selection
- iii. Strategic Plan Update

X. Comments by Clerk/Treasurer

XI. Comments from District Attorney

XII. Comments from Board Members

XIII. Determination of Excused Absences

XIV. Adjournment


Commissioner Perona adjourned the meeting without objection at 3:57 p.m.

ATTEST:



Marti Newport, Interim Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Thomas K. Perona, Chairman
Chris Dzadovsky, Acting Chair