

**BOARD OF COMMISSIONERS**

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



**ST LUCIE COUNTY FIRE DISTRICT**

Nate Spera, *Fire Chief*  
Traci Fox, *Clerk Treasurer*  
Kim Sabol, *Attorney*

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

**April 17, 2019**

**I. Meeting called to order at 3:01 p.m. by Commissioner Perona.**

**II. Roll Call:**

Commissioner Sessions	Present
Commissioner Dzadovsky	Present
Commissioner Gotz	Present
Commissioner Martin	Present
Commissioner Bartz	Present
Commissioner Morgan	Absent
Commissioner Perona	Present

**III. Pledge of Allegiance**

**IV. New Clerk/Treasurer Swearing-in – Traci Fox**

**V. Proclamations and Special Presentations**

i. HR Director Hewana Fauntleroy presented “Certificates of Appreciation” to two volunteer presenters, Keith Tyson and Mike Morgan who participated in the Officer’s Training sessions to discuss the issues of cancer and mental health awareness in the Fire Service.

**VI. Commendations**

**Received from:**

**Commending:**

1. Amy Griffin  
*SLC Environmental Resources  
Coordinator*

Wildland Fire Expo  
Lt. Wayne Boyer  
FF/PM Jason Alvarez  
FF/PM Matt Amato  
FF/PM Darrell Chibas  
FF/EMT Brian Putnam  
Pub. Ed. Spec. Stacey Carter

2. Chief Michael Kemp  
*IRSC Fire Science Director*

Honor Guard/Pipes & Drums  
Cpt. Satchelle Peterkin  
Lt. Erin Boyajian  
PM/Eng. Jesus Bayona  
FF/PM AJ Young  
FF/EMT Paul Castlow  
FF/EMT Anthony Lopez

3. Rachel Daniels & Vickie Beech  
*Patient & Family*  
Station 17 / A Shift  
FF/PM Dante Hill  
FF/EMT Serge Greene
  
4. Sharon Gaffney  
*Patient*  
Station 10 / B Shift  
Capt. Collin Stanford  
PM/Eng. Jesse Almand  
FF/PM Charles Hubbard  
FF/PM Jared Rinker
  
5. Vicki Echazabal  
*Employee*  
Building & Grounds  
Joey Casson  
Matthew McGlynn  
Scott Lentz  
Thomas Marazzi  
Stephen Pym  
Jim Robinson
  
6. Vicki Echazabal  
*Employee*  
Guatemala Donations  
Fire Chief Nate Spera  
Cpt. Brian Gonzalez  
Cpt. Jimmy Meyer
  
7. Evan Berry  
*IRSC Associate Dean of  
Public Service Education*  
Letters of Support  
Fire Chief Nate Spera
  
8. Kristy Conway  
*Roundtable of St. Lucie County*  
Public Education  
Stacey Carter
  
9. Susan Morrison  
*Wife of Deceased Firefighter*  
Thank You  
Fire Chief Nate Spera  
St. Lucie County Fire District
  
10. Patricia Halk  
*Patient*  
Station 17 / A Shift  
FF/PM Steve DiPalma  
FF/EMT Jimmy Mendez
  
11. Kayla Gammie  
*IRSC Fire Track Student*  
Fire District Tour  
Fire Chief Nate Spera

**Donations:**

1. Kings Isle Italian American Club      \$500
2. Mary & Kevin Bradley                      \$100

Chief Spera also requested that Secretary Echazabal read a letter from Susan Morrison, wife of deceased firefighter, Mark Morrison, into the record.

**VII. Public Comments**

Shane Kozac, President Local 1377: Welcomed Clerk/Treasurer Traci Fox; commended Keith Tyson for his work; mentioned the fallen firefighter memorial in Tallahassee; invited Commissioners to TCHOT training and gave a brief overview of the process/purpose; spoke briefly about “Paddle for Autism” event coming in June 2019 and encouraged participation.

**VIII. Additions and/or Deletions to Agenda**

None.

Commissioner Martin made a motion to approve the agenda.  
Commissioner Bartz seconded the motion.  
Vote by voice was unanimous and the motion was carried.

**IX. Approval of Consent Agenda**

- A. Fire Board Meeting Minutes
  - i. Regular Meeting – March 20, 2019
- B. Disbursements – March 2019
- C. Authorized Spending Report – March 2019
- D. Budget Revenue Report – March 2019
- E. Investment Report – February 2019
- F. Statement of Interest – February 2019
- G. Financial Report – February 2019
- H. Ambulance Billing Report – February 2019
- I. Miscellaneous

Commissioner Martin made a motion to approve the consent agenda.  
Commissioner Bartz seconded the motion.  
Vote by voice was unanimous and the motion was carried.

**X. Regular Agenda**

- A. Resolutions
  - i. Resolution #672-19 Emergency Medical Services Week

Commissioner Gotz made a motion to approve.  
Commissioner Dzadoovsky seconded the motion.  
Vote by roll call was unanimous and the motion was carried.

B. Unfinished Business - NONE

C. New Business

i. 44 Blue First Responders Live Access Agreement

Commissioner Gotz made a motion to approve.  
Commissioner Dzadoovsky seconded the motion.  
Vote by voice was unanimous and the motion was carried.

**XI. Comments by Fire Chief**

Fire Chief Spera recognized Deputy Chief Marti Newport for achieving her Executive Fire Officer certification through the National Fire Academy.

i. Strategic Plan Kickoff

ii. 2019-202 Budget Process Overview

**XII. Comments by Clerk/Treasurer**

Clerk/Treasurer Fox stated she has been working with her staff to learn what day to day challenges are faced, SLCFD processes, etc.

**XIII. Comments from District Attorney**

District Attorney Sabol gave an update re. what is happening with the Southern/Western Grove DRI.

**XIV. Comments from Board Members**


**XV. Determination of Excused Absences**

Commissioner Sessions made a motion to approve.  
Commissioner Martin seconded the motion.  
Vote by voice was unanimous and the motion was carried.

**XVI. Adjournment**

Commissioner Perona adjourned the meeting without objection at 4:24 p.m.

ATTEST:



Traci Fox, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Thomas K. Perona, Chairman