

**BOARD OF COMMISSIONERS**

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



**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**

**June 19, 2019**

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

**II. Roll Call:**

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

**III. Pledge of Allegiance**

**IV. Proclamations and Special Presentations**

- i. Good Samaritan Award – Donald Andrezze, Jon Futrell, Richard Swan
- ii. Good Samaritan Award – Mike Laneve, Tom Labell, Stephen Malinowski

**V. Commendations**

**Received from:**

**Commending:**

1. Georgette Beck  
*City of PSL*

Caring Community Cleanup & Celebration Day  
Cpt. Donny Stefani  
Eng. William Moore  
FF/PM Edgar Bernier  
FF/PM Fred Griffin  
FF/PM Colton Rudd  
FF/EMT Alwyn Carter  
FF/EMT Anthony Lopez  
FF/EMT Thelrietta Richardson  
Pub. Ed. Spec. Stacey Carter

2. Deborah LeBella  
*ELC of SLC*

13th Annual Free Family Fun Fair  
Capt. Stachelle Peterkin  
Eng. Brian Smith  
FF/PM Matt Amato  
FF/PM Joseph Brandes  
FF/EMT Jonas Gonzalez  
Pub. Ed. Spec. Stacey Carter

- |   |  |  |  |
|---|--|--|--|
| 3. Fred Wessels<br><i>Patient</i>             | <u>Station 14 / A Shift</u><br>FF/PM Colton DiFrancesco<br>FF/EMT Ryan Tang  |  |  |
| 4. Mary & Paul Campolo<br><i>Patients</i>     | <u>Station 3 / C Shift</u><br>FF/PM Tat Choi<br>FF/EMT Zachary Krueger   |  |  |
| 5. Tom Mikovsky<br><i>Employee</i>            | <u>Brush Fire on 4/13/19</u><br>Div. Chf. Kyle Stirrat<br><br>Batt. Chf. Mark Wilson<br>Capt. Sandra Chambers<br><br>Lt. Tom Mikovsky<br>Lt. JP Starpoli<br>Eng. Gui Chibas<br>FF/PM Kevin Franklin<br>FF/PM Steve DiPalma | FF/PM Pete Villasuso<br>FF/PM William<br>Crittenden<br>FF/PM Ray Atwell<br><br>FF/PM John Calhoun<br>FF/PM Craig Stolzer<br>FF/PM Jose Rosario<br>FF/PM Rob Mancuso<br>FF/PM Mike Dawson | FF/PM Dylan Seifert<br><br>FF/EMT Jordan Robinson<br>FF/EMT Benn Frencoeur<br>FF/EMT Dominick<br>Mattino<br>FF/EMT Kevin Reilly<br>FF/EMT Joshua Meek<br>FF/EMT William Lyshon |
| 6. Debbie Sobotka<br><i>COO CPSE</i>          | <u>Fire Officer Designation</u><br>Lt. Wayne Boyer   |  |  |
| 7. Edwin Massey<br><i>President, IRSC</i>     | <u>2019 Aspen Prize</u><br>Fire Chief Nate Spera   |  |  |
| 8. Robin Smith<br><i>Patient's Spouse</i>     | <u>Station 7 / A &amp; C Shifts</u><br>FF/PM Jeff Garvey<br>FF/PM Sam Greene<br>FF/EMT Alwyn Carter<br>FF/EMT Doug Boudrias  |  |  |
| 9. B. Denver<br><i>Patient's Spouse</i>       | <u>Station 5 / A Shift</u><br>FF/PM Edward Doonan<br>FF/PM Thomas Sinclair   |  |  |
| 10. Marietta Wells<br><i>Patient's Spouse</i> | <u>Station 7 / A &amp; C Shifts</u><br>FF/PM James McCorkle<br>FF/PM Nick Yoder<br>FF/EMT Brian Gulde<br>FF/EMT Leonard Santos   |  |  |

11. Mary Ann Brown      Station 13 / A Shift  
    *Community Member*      Capt. Dave Noble

**Donations:**

1. B. Denver                      \$50  
2. Marietta Wells                \$50  
3. Mary Ann Brown               \$50

**VI. Public Comments**

- i. Boys & Girls Club “Thank You” to Benevolent – William Armstead, CEO

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

None.

Commissioner Dzadovsky made a motion to set the agenda.  
Commissioner Bartz 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 – May 15, 2019  
B. Disbursements – May 2019  
C. Authorized Spending Report – May 2019  
D. Budget Revenue Report – May 2019  
E. Investment Report – April 2019  
F. Statement of Interest – April 2019  
G. Financial Report – April 2019  
H. Ambulance Billing Report – April 2019  
I. Miscellaneous  
    i. HGACBuy Contract  
    ii. Emergency Medical Services Matching Grant  
    iii. Enterprise Fleet Management Lease Rate Quote Schedule Revision

Commissioner Dzadovsky 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 #673-19 Fire Prevention Code & Fee Schedule

Commissioner Bartz made a motion to approve the consent agenda.

Commissioner Session seconded the motion.

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

B. Unfinished Business - NONE

C. New Business

i. Revise & Combine Resolution Numbers 647-17 & 660-18

District Attorney Sabol stated this item was taken care of when agenda item Ai was addressed.

**XI. Comments by Fire Chief**

**XII. Comments by Clerk/Treasurer**

**XIII. Comments from District Attorney**

**XIV. Comments from Board Members**

**XV. Determination of Excused Absences**

Commissioner Dzadoovsky made a motion to approve.

Commissioner Sessions seconded the motion.

Vote by voice was unanimous and the motion was carried.

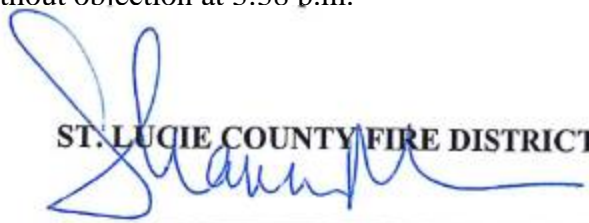
**XVI. Adjournment**

Commissioner Perona adiourned the meeting without objection at 3:38 p.m.

ATTEST:

  
\_\_\_\_\_  
Traci Fox, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT

  
\_\_\_\_\_  
~~Thomas K. Perona, Chairman~~

Shannon Martin, Vice Chair