

**BOARD OF COMMISSIONERS**

Linda Hudson, *Chair*  
Stephanie Morgan, *Vice Chair*  
Chris Dzadoovsky  
Jamie Fowler  
Curtis Johnson  
Shannon Martin  
Travis Leonard



**ST LUCIE COUNTY FIRE DISTRICT**

Nate Spera, *Fire Chief*  
Patricia Marston-Duva, *Clerk/Treasurer*  
Kim Sabol, *Attorney*

**FIRE BOARD OF COMMISSIONERS AGENDA**  
**3:00 PM, Wednesday, January 18, 2023 –Regular Meeting**

1. Call to Order (Chair)
  - i. Fire Board Commission Reorganization (Sabol)
2. Roll Call
3. Pledge of Allegiance
4. Proclamations & Special Presentations
  - i. Citizen Hero Award – Chuck Bruton
  - ii. SLC Comm. Linda Bartz – Former Fire Board Commissioner
  - iii. Retirement Plaque & Badge – FF/PM Joe Cox & Camy
5. Commendations
6. Public Comments (Chair)
  - i. Big Heart Brigade recognition
  - ii. Michele Backus recognition
7. Additions and/or Deletions to Agenda (Chair)
8. Approval of Consent Agenda (Chair)
  - A. Fire Board Meeting Minutes
    - i. Regular Meeting – December 14, 2022
  - B. Disbursement – December 2022
  - C. Authorized Spending Report – December 2022
  - D. Budget Revenue Report – December 2022
  - E. Investment Report – November 2022
  - F. Statement of Interest – November 2022
  - G. Financial Report – November 2022
  - H. Ambulance Billing Report – November 2022
  - I. Miscellaneous
    - i. Removal of Fixed Assets from Inventory
9. Regular Agenda
  - A. Resolutions
    - i. Resolution No. 740-23 Fire Prevention Code & Fee Schedule Update
    - ii. Resolution No. 741-23 Budget Amendment No. 01 for DOH EMS County Grant C1059 & Grant Acceptance
  - B. Unfinished Business - NONE

C. New Business

- i. Fire Chief Letters of Interest
  - ii. Request for a new Maintenance Assistant Position
  - iii. Emergency Vehicle Traffic Preemption System
  - iv. Request for Bid Waiver for the purchase of ventilation fans and requisite batteries
  - v. Approval of Amended and Restated Construction Manager at Risk Contract
  - vi. Amended Fire/EMS Agreement w/Seminole Tribe of Florida & Business Associate Agreement (HIPAA)
  - vii. Reschedule March and July Fire Board meetings
10. Comments by the Fire Chief
  11. Comments by the Clerk Treasurer
  12. Comments by the District Attorney
  13. Comments from Board Members
  14. Determination of Excused Absences
  15. Adjournment (Chair)