

BOARD OF COMMISSIONERS

Shannon Martin, *Chair*
Linda Bartz, *Vice Chair*
Chris Dzadoovsky
Rufus Alexander
Linda Hudson
Stephanie Morgan
Vacant Seat



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 20, 2021 –Regular Meeting

1. Call to Order (Chair)
 - i. Swear-in new Commissioners
 - ii. Fire Board Commission Reorganization
2. Roll Call
3. Pledge of Allegiance
4. Proclamations & Special Presentations
5. Commendations
6. Public Comments (Chair)
7. Additions and/or Deletions to Agenda (Chair)
8. Approval of Consent Agenda (Chair)
 - A. Fire Board Meeting Minutes
 - i. Regular meeting – December 16, 2020
 - B. Disbursement – December 2020
 - C. Authorized Spending Report – December 2020
 - D. Budget Revenue Report – December 2020
 - E. Investment Report – November 2020
 - F. Statement of Interest – November 2020
 - G. Financial Report - November 2020
 - H. Ambulance Billing Report – November 2020
 - I. Miscellaneous
 - i. Acceptance of Emergency Medical Services (EMS) County Grant Funds
9. Regular Agenda
 - A. Resolutions
 - i. Resolution No. 708-21 Approval of Sale & Authorized Representative
 - B. Unfinished Business
 - i. Strategic Plan Initiative #3 – Technology (Lee)
 - C. New Business
 - i. 2020-2023 Articles of Agreement (Sabol)
 - ii. Chief Spera Employment Agreement (Sabol)
 - iii. Interlocal Agreement – CAD, RMS & MCT/MFR System (Sabol)
10. Comments by the Fire Chief
 - i. Old station 2 and new station 7
 - ii. Department overview
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)