

BOARD OF COMMISSIONERS

Linda Bartz, *Chair*
Linda Hudson, *Vice Chair*
Chris Dzadoovsky
Rufus Alexander
Linda Hudson
Stephanie Morgan
Shannon Martin
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, February 10, 2021 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Pledge of Allegiance
4. Proclamations & Special Presentations
 - i. Public Safety Excellence Recognition
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 – January 20, 2021
 - B. Disbursement – January 2021
 - C. Authorized Spending Report – January 2021
 - D. Budget Revenue Report – January 2021
 - E. Investment Report – December 2020
 - F. Statement of Interest – December 2020
 - G. Financial Report - December 2020
 - H. Ambulance Billing Report – December 2020
 - I. Miscellaneous
 - i. Removal of Fixed Assets
9. Regular Agenda
 - A. Resolutions
 - B. Unfinished Business
 - i. Strategic Plan Initiative #6 – Training
 - C. New Business
 - i. Contract # 20180128 awarded by the City of Port Saint Lucie to Glover Oil Co., Inc. – Waiver of the Bid Process (Sabol)
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)