

**BOARD OF COMMISSIONERS**

Stephanie Morgan, *Chair*  
Chris Dzadoovsky, *Vice Chair*  
Linda Hudson  
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, February 15, 2023 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
7. Public Comments (Chair)
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
  - A. Fire Board Meeting Minutes
    - i. Regular Meeting – January 18, 2023
  - B. Disbursement – January 2023
  - C. Authorized Spending Report – January 2023
  - D. Budget Revenue Report – January 2023
  - E. Investment Report – December 2022
  - F. Statement of Interest – December 2022
  - G. Financial Report – December 2022
  - H. Ambulance Billing Report – December 2022
  - I. Miscellaneous
10. Regular Agenda
  - A. Resolutions - NONE
  - B. Unfinished Business - NONE
  - C. New Business
    - i. Economic Development Council (EDC) Sponsorship
    - ii. Fire Chief Selection
    - iii. Approval of First Amendment to the Master Agreement – Architectural Design and Engineering Services
    - iv. Work Authorization for 2nd Floor Build out of New Central Fire Station
    - v. Project Agreement Station 6 Concrete Remediation
    - vi. Project Agreement Fire Station 8 Truck Bay Ceiling Repair
    - vii. Project Agreement Fire Station 10 Truck Bay Ceiling Repair
    - viii. Project Agreement Station 12 Kitchen Renovation
    - ix. Project Agreement Fire Station 14 Asphalt and Concrete Apron Repair
11. Comments by the Fire Chief
  - i. ISO Evaluation
  - ii. Central Fire Station RFP
  - iii. Firefighter New Hire Update
12. Comments by the Clerk Treasurer
13. Comments by the District Attorney
14. Comments from Board Members
15. Determination of Excused Absences
16. Adjournment (Chair)