

BOARD OF COMMISSIONERS

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



ST LUCIE COUNTY FIRE DISTRICT

Jeff Lee, *Fire Chief*
Tim Bargeron, *Clerk/Treasurer*
Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, February 25, 2026 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Promotion Recognitions
 - ii. Meritorious Award
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – January 7, 2026
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – January 2026
 - B. Authorized Spending Report – January 2026
 - C. Budget Revenue Report – January 2026
 - D. Investment Report – December 2025
 - E. Statement of Interest – December 2025
 - F. Financial Report – December 2025
 - G. Ambulance Billing Report – December 2025
 - H. Miscellaneous
 - i. Removal of Fixed Assets
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Purchase Authorization for Globe Firefighting Bunker Gear (Walker)
 - ii. Approval of One-Year Renewal of CMAR Master Agreement with Paul Jacquin & Sons, Inc. (Langel)
 - iii. Enterprise Fleet Management (Boyer)
 - iv. Refurbishing & Remounting of Two Brain Express Ambulances from Ten-8 (Boyer)
 - v. Purchase of a Sutphen Monarch Fire Engine (Boyer)
 - vi. Memorandum of Understanding – Rip and Run Services (Sabol)
 - vii. SELF Renewed Lease Agreement (Sabol)
 - viii. Fire Board Policy on Fund Balances (Bargeron)
15. Fire Board Resolutions
 - i. Resolution No. 791-26 Budget Amendment (Bargeron)
 - ii. Resolution No. 792-26 Budget Amendment (Bargeron)
 - iii. Resolution No. 793-26 Property Exchange (Sabol)

16. Comments by the Fire Chief
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
19. Comments from Board Members
20. Determination of January 2026 Excused Absences (Chair)
21. Adjournment (Chair)