

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, March 22, 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 – February 15, 2023
 - B. Disbursement – February 2023
 - C. Authorized Spending Report – February 2023
 - D. Budget Revenue Report – February 2023
 - E. Investment Report – January 2022
 - F. Statement of Interest – January 2022
 - G. Financial Report – January 2022
 - H. Ambulance Billing Report – January 2022
 - I. Miscellaneous
10. Regular Agenda
 - A. Resolutions
 - i. Resolution No. 742-23 Board Appointment to General Employee Pension Trust – Clerk Treasurer, Patricia Marston-Duva
 - ii. Resolution No. 743-23 National Public Safety Telecommunicators Week
 - B. Unfinished Business - NONE
 - C. New Business
 - i. Employment Agreement – Fire Chief
 - ii. Employment Agreement – District Attorney
 - iii. Employment Agreement – Clerk Treasurer
 - iv. Revision to the By Laws
 - v. Bid Waiver Authorization
 - vi. Safety Fest Sponsorship
11. Comments by the Fire Chief
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)