

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, April 19, 2023 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. FPPD Recognition
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – March 22, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – March 2023
 - B. Authorized Spending Report – March 2023
 - C. Budget Revenue Report – March 2023
 - D. Investment Report – February 2023
 - E. Statement of Interest – February 2023
 - F. Financial Report – February 2023
 - G. Ambulance Billing Report – February 2023
 - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Notification of “Exempt Purchase of \$50,000.01 or Greater” (Crouse)
 - ii. MSA Self-Contained Breathing Apparatus Packs and Air Bottles (Langel)
 - iii. Work Authorization Agreement – Architectural & Engineering Design Services - (Langel)
Stations 19 & 20
15. Fire Board Resolutions
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 March Excused Absences (Chair)
21. Adjournment (Chair)