

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

Jeff Lee, *Fire Chief*
Patricia Marston-Duva, *Clerk/Treasurer*
Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, May 17, 2023 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – April 19, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – April 2023
 - B. Authorized Spending Report – April 2023
 - C. Budget Revenue Report – April 2023
 - D. Investment Report – March 2023
 - E. Statement of Interest – March 2023
 - F. Financial Report – March 2023
 - G. Ambulance Billing Report – March 2023
 - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Approval of three (3) reclassified Field Training Officer (FTO) Positions and Approval to Purchase One (1) New White Fleet Vehicle for the FTOs (Cristaldi)
 - ii. Purchase of Two (2) Sutphen Extreme Duty Custom Pumper Fire Engines (Cristaldi)
 - iii. Purchase of Six (6) Braun Express Plus Type 1 Ambulances from Ten-8 (Cristaldi)
 - iv. Change Orders for two (2) Aerial Ladder Trucks “Quint” (Walker)
 - v. Cybersecurity Grant Authorization (Walker)
15. Fire Board Resolutions
 - i. Resolution No. 744-23 National Emergency Medical Services Week (Duva)
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)