

BOARD OF COMMISSIONERS

Linda Bartz, *Chair*
Linda Hudson, *Vice Chair*
Chris Dzadoovsky
Curtis Johnson
Stephanie Morgan
Shannon Martin
Vacant Seat



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, May 19, 2021 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Pledge of Allegiance
4. Proclamations & Special Presentations
 - i. Good Samaritan Award – Jefferson Summerlin
 - ii. Citizen Hero Award – Mike Day
 - iii. Public Safety Excellence Award – FF/EMT William Francoeur, Charles Adams (MCFD), Dennis Devaney (SLCSO)
5. Commendations
6. Public Comments (Chair)
7. Additions and/or Deletions to Agenda (Chair)
8. Approval of Consent Agenda (Chair)
 - A. Fire Board Meeting Minutes
 - i. Regular meeting – April 21, 2021
 - B. Disbursement – April 2021
 - C. Authorized Spending Report – April 2021
 - D. Budget Revenue Report – April 2021
 - E. Investment Report – March 2021
 - F. Statement of Interest – March 2021
 - G. Financial Report - March 2021
 - H. Ambulance Billing Report – March 2021
 - I. Miscellaneous
 - i. Establish funds for the purchase of one (1) portable folding tank for station 7
 - ii. Approval of one (1) new 1.00 FTE telecommunicator position
 - iii. RFP #21-0422 – Lawn & Landscape Maintenance Service Contract Vendor Recommendation
 - iv. Transfer of funds for the purchase of one (1) Kyocera printer and one (1) self-contained shredder
9. Regular Agenda
 - A. Resolutions
 - i. Resolution No. 711-21 Budget Amendment No. 2 – Fire Station No. 12 Donation
 - ii. Resolution No. 712-21 Appointing Representative to SLCFD General Pension Board
 - iii. Resolution No. 713-21 National EMS Week
 - B. Unfinished Business
 - C. New Business
 - i. RFP - Construction Manager at Risk

10. Comments by the Fire Chief
11. Comments by the Clerk Treasurer
12. Comments by the District Attorney
13. Comments from Board Members
14. Determination of Excused Absences
15. Adjournment

(Chair)