

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, June 21, 2023 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Citizen Hero Award – Nicholas Scott
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – May 17, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – May 2023
 - B. Authorized Spending Report – May 2023
 - C. Budget Revenue Report – May 2023
 - D. Investment Report – April 2023
 - E. Statement of Interest – April 2023
 - F. Financial Report – April 2023
 - G. Ambulance Billing Report – April 2023
 - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Independent Performance Review Report from BJM CPA, Inc. (Duva)
 - ii. RFP 23-0216 New Fire Station Build (Milner) (Langel)
 - iii. DEO Grant I0178 – Amended and Restated Interlocal Agreement Approval (Langel)
 - iv. DEO Grant Invitation to Bid Station 2 Re-roof Approval (Langel)
 - v. Project Agreement Fire Station 14 Phase II Asphalt/Drainage Repair (Langel)
 - vi. Project Agreement Fire Station 15 Kitchen and Patio/Gym Conversion (Langel)
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)