

**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, July 26, 2023 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
  - i. Julie Higgs – Freshwater Worlds Trophy Presentation
  - ii. Judy Burgarella – Fire Chief Portraits
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
  - i. Regular Meeting – June 21, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
  - A. Disbursement – June 2023
  - B. Authorized Spending Report – June 2023
  - C. Budget Revenue Report – June 2023
  - D. Investment Report – May 2023
  - E. Statement of Interest – May 2023
  - F. Financial Report – May 2023
  - G. Ambulance Billing Report – May 2023
  - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
  - i. Medicaid Managed Care Emergency Medical Services Supplemental Payment Program Intergovernmental Transfer
  - ii. Professional Services Agreement - Medical Director Dr. Kenneth Palestrant, MD
  - iii. Cybersecurity Exemption
  - iv. Fire Explorers request to utilize donated funds with Budget Resolution No. 745-23 Budget Amendment No. 2
  - v. New Construction Agreement – Station No. 18 (Milner)
  - vi. FY 2023/2024 Proposed Tentative Budget
  - vii. Proposed Millage Rate for FY 2023/2024
  - viii. Set Budget Hearing Date
15. Fire Board Resolutions
  - i. Resolution No. 745-23 Budget Amendment #02

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 June Excused Absences
21. Adjournment

(Chair)

(Chair)