

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
10:00 AM, Wednesday, August 16, 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 – July 26, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – July 2023
 - B. Authorized Spending Report – July 2023
 - C. Budget Revenue Report – July 2023
 - D. Investment Report – June 2023
 - E. Statement of Interest – June 2023
 - F. Financial Report – June 2023
 - G. Ambulance Billing Report – June 2023
 - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. FY 2023-2024 Proposed 5-Year Capital Improvement Plans (Duva)
 - ii. Acceptance of the FEMA Assistance to Firefighters Grant Award EMW-2022-FG-00033 and Approval of Budget Resolution No. 746-23 Budget Amendment No. 3 (Walker)
 - iii. ITB Award 23-0622 – Re-roof Fire Station #2 (Walker)
 - iv. Project Agreement Station 8 Kitchen Renovation (Langel)
 - v. Project Agreement Station 10 Kitchen Renovation (Langel)
 - vi. RFP #23-0817 – Lawn & Landscape Maintenance Service Contract (Langel)
 - vii. Microsoft 365 Bid Waiver Authorization (Sundblad)
 - viii. Cybersecurity I.T. Purchase Authorization (Cristaldi)
 - ix. FYE 2022 Financial Statements - Jim Hartely | DiBartolomeo, McBee, Hartely and Barnes
15. Fire Board Resolutions
 - i. Resolution No. 746-23 Budget Amendment #03 (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 July Excused Absences (Chair)
21. Adjournment (Chair)