

**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, November 15, 2023 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
  - i. New FF Hires
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
  - i. Regular Meeting – October 18, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
  - A. Disbursement – October 2023
  - B. Authorized Spending Report –October 2023
  - C. Budget Revenue Report – October 2023
  - D. Investment Report – September 2023
  - E. Statement of Interest – September 2023
  - F. Financial Report – September 2023
  - G. Ambulance Billing Report – September 2023
  - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
  - i. 1912 American LaFrance Fire Truck Donation (Boyer)
  - ii. Project Agreement Station 9 and 11 Kitchen Renovations (Boyer)
  - iii. Work Authorization Agreement – Logistics Expansion – Landscape/Civil/Permitting (Langel)
  - iv. Work Authorization Agreement – Fire Station 20 Lift Station & Traffic Signal Design (Langel)
  - v. Purchase One (1) Aerial Ladder Truck “Quint” (Walker)
  - vi. Stryker Pro Care Services 3 Year Contract – Waiver of the Bid Process (Walker)
  - vii. Stretchers & Power LOAD ProCare Services 3 Year Contract – Waiver of the Bid Process (Walker)
15. Fire Board Resolutions
  - i. Resolution No. 753-23 Appointing Retired Fire Chief Nate Spera as Fire Board’s Representative to the SLCFD Firefighters’ Pension Trust Fund Board (Sabol)
  - ii. Resolution No. 754-23 Interlocal Cost Share Agreement for a Lift Station (Sabol)
16. Comments by the Fire Chief
  - i. Mexico donation
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
19. Comments from Board Members
20. Determination of October Excused Absences (Chair)
21. Adjournment (Chair)