

BOARD OF COMMISSIONERS

Stephanie Morgan, *Chair*
Chris Dzadovsky, *Vice Chair*
Linda Hudson
Jamie Fowler
Curtis Johnson
Shannon Martin
Travis Leonard



ST LUCIE COUNTY FIRE DISTRICT

Nate Spera, *Fire Chief*
Patricia Marston-Duva, *Clerk/Treasurer*
Kim Sabol, *Attorney*

**ST. LUCIE COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING**

February 15, 2023

I. Meeting called to order at 3:00 p.m. by Commissioner Morgan.

II. Roll Call:

Commissioner Hudson	Present
Commissioner Johnson	Present
Commissioner Dzadovsky	Present
Commissioner Fowler	Present – arrived at 3:01 after roll call.
Commissioner Martin	Present
Commissioner Morgan	Present
Commissioner Leonard	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Chief Trefelner was recognized for his retirement and presented with a plaque and badge.
- ii. FF/Eng. Matt Coney presented award from Fire Commissioner of Ukraine for his work with the Ukranian firefighters on the Firefighter Challenge Team and assisting with donations for Ukraine with the war. Chief Spera stated the uniform policy will be amended so FF/Eng. Coney can wear his award.

VI. Commendations

Received from:

Commending

1. Ray Fwait
NICE Group at Ocean Resorts

Administration
Brenda Stokes

2. Amanda Torresson
Floresta Elementary

Administration
Brenda Stokes

3. Mrs. Smith's Pre-K Class
Eagle's Nest Preschool

Administration
Batt. Chief Dane Vachon

CRR
Stacey Carter

Station 14/C Shift
PM/Eng Justin Smith
FF/PM Lindsey Lambert
FF/EMT Justin Baker
FF/EMT Thelrietta Richardson

4. Mrs. Smith's Pre-K Class
Eagle's Nest Preschool

CRR
Stacey Carter

Station 15/A Shift
FF/EMT Eduardo Dorado

Station 6/A Shift
Cpt. Ryan Miller
FF/PM Serge Greene
FF/PM Chris Marton
FF/EMT Jeff Curl

5. Mrs. Smith's Pre-K Class
Eagle's Nest Preschool

Station 17/A Shift
FF/PM Ciaran Reilly

6. John Craton
SLCFD Captain

Station 14/B Shift
PM/Eng Brian Solberg
FF/PM Tyrone Smith
FF/EMT Vince Phillips
FF/EMT Sam Smith

Telecommunications
Jeff Backus
Ansley Merritt
Megan Hamilton
Lisa DiFrancesco

FTO 2
FF/PM Ryan Prussing

7. Dayna Andling
PACE Treasure Coast

Station 14/B Shift
FF/PM Sasha Hernandez

Station 5/B Shift
FF/EMT Lindsay Mullen

Station 4/B Shift
FF/EMT Samantha Norene

8. Alexia French
SLCFD Lieutenant

Telecommunications
Jessica Johnson

9. Nancy Moore
Patient's Spouse

Station 14/C Shift
FF/PM Nyjil Austin
FF/EMT Jasper Snead

10. Lt. Bruce Mayo
Patient's Son

Station 1/B Shift
FF/PM Shawn Bishop

11. Pauline, David & Jeffrey
Patient & Family

Station 14/B Shift
Cpt. John Craton
FF/PM Sasha Hernandez
FF/PM Tyrone Smith
FF/EMT Samantha Norene
FF/EMT Vince Phillips

- | | |
|---|---|
| 12. John Wallace
<i>SLCFD Logistics Supervisor</i> | <u>Buildings & Grounds</u>
Joey Casson
Eric Wistner
JT Robinson
Matt McGlynn
Stephen Pym
Thomas Marazzi
Stephen Boyd |
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VII. Public Comments

- i. Big Heart Brigade Recognition – Roland Bergeron was recognized by Big Heart Brigade for all his efforts.

VIII. Additions and/or Deletions to Agenda

Commissioner Martin made a motion to move the fire chief selection to the end of new business.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

- A. Fire Board Meeting Minutes
 - i. Regular Meeting – January 18, 2023
- B. Disbursement – January 2023
- C. Authorized Spending Report – January 2023
- D. Budget Revenue Report – January 2023
- E. Investment Report – December 2022
- F. Statement of Interest – December 2022
- G. Financial Report – December 2022
- H. Ambulance Billing Report – December 2022
- I. Miscellaneous

Commissioner Martin made a motion to approve the consent agenda.
Commissioner Johnson seconded the motion.
Vote by voice was unanimous and the motion was carried.

X. Regular Agenda

- A. Resolutions - NONE
- B. Unfinished Business - NONE
- C. New Business
 - i. Economic Development Council (EDC) Sponsorship

Discussion ensued re: the fire district becoming an EDC board member.

Commissioner Dzadozsky made a motion to approve the partnership with a caveat to review in one year.
Discussion ensued.

Commissioner Hudson seconded the motion.
Vote by roll call was 6 to 1 and the motion was carried.

ii. Approval of First Amendment to the Master Agreement – Architectural Design and Engineering Services

Commissioner Dzadoovsky made a motion to approve.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried.

iii. Work Authorization for 2nd floor build out of new Central Fire Station

Commissioner Hudson made a motion to approve.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

iv. Project Agreement Station 6 Concerte Remediation

Commissioner Martin made a motion to approve.
Commissioner Johnson seconded the motion.
Vote by voice was unanimous and the motion was carried.

v. Project Agreement Fire Station 8 Truck Bay Ceiling Repair

Discussion ensued.

Commissioner Hudson made a motion to approve.
Commissioner Leonard seconded the motion.
Vote by voice was unanimous and the motion was carried.

vi. Project Agreement Fire Station 10 Truck Bay Ceiling Repair

Discussion ensued.

Commissioner Dzadoovsky made a motion to approve.
Commissioner Johnson seconded the motion.
Vote by voice was unanimous and the motion was carried.

vii. Project Agreement Station 12 Kitchen Renovation

Commissioner Hudson made a motion to approve.
Commissioner Martin seconded the motion.
Vote by voice was unanimous and the motion was carried.

viii. Project Agreement Fire Station 14 Asphalt and Concrete Apron Repair

Commissioner Martin made a motion to approve.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

ix. Fire Chief Selection

Discussion and deliberation ensued re: how to make a selection. It was determined that a motion would be made and then the motion would be voted on.

Commissioner Dzadoovsky made a motion to vote to appoint Assistant Fire Chief Jeff Lee as the new Fire Chief.
Commissioner Martin seconded the motion.
Vote by roll call was unanimous and voting ensued.

Votes: Jeff Lee – 5 | Brian Gonzalez – 1 | Paul Langel – 1

Assistant Fire Chief Lee named new Fire Chief commencing May 1, 2023.

XI. Comments by Fire Chief

- i. ISO Evaluation
- ii. Central Fire Station RFP
- iii. Firefighter New Hire Update

XII. Comments by Clerk/Treasurer

XIII. Comments from District Attorney

XIV. Comments from Board Members

XVI. Determination of Excused Absences

XVII. Adjournment

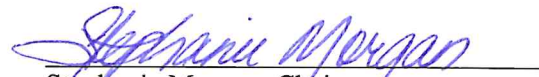
Commissioner Morgan adjourned the meeting without objection at 4:52 p.m.

ATTEST:



Patricia Marston-Duva, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Stephanie Morgan, Chair