

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**

April 19, 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	Absent
Commissioner Fowler	Present
Commissioner Martin	Present
Commissioner Morgan	Present
Commissioner Leonard	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

VI. Commendations

Received from:

Commending

1. Mr. Kenzick
Patient's Spouse

Station 14 / C Shift
FF/PM Fred Griffin
FF/EMT Bridget Riddle

2. Deputy Chief Brian Gonzalez
SLCFD

<u>Officer's Meeting</u>	
Batt. Chief Chad Crouse	Lt. Shane Kozac
Batt. Chief Mike Leisen	Lt. Kevin Whitaker
Batt. Chief Dan Mikels	Lt. AJ Young
Batt. Chief Ryan Salomon	FF/PM Daniel Fontanals
Batt. Chief Aaron Shaw	FF/PM Oscar Leiva
Batt. Chief Donny Stefani	Vicki Echazabal
Cpt. Nick Wilson	Amy Kwasnicki

3. Dan Haggerty
Savanna Club

CRR
Stacey Carter

4. Patient

Station 17 / B Shift
FF/EMT Brandon Pallas

Station 3 / B Shift
FF/PM Dennis Trefelner

5. Lt. Alexia French
SLCFD

Station 1 / A Shift
Cpt. Satchelle Peterkin

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – April 19, 2023

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

VIII. Additions and/or Deletions to Agenda

i. Motion was made to move excused March absences up after approval of meeting minutes since the absences were part of the March meeting.

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

ii. Motion was made to add agenda item 14iv to allow representative from Safety Fest to address the board.

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

IX. Approval of Consent Agenda

- A. Disbursement – February 2023
- B. Authorized Spending Report – February 2023
- C. Budget Revenue Report – February 2023
- D. Investment Report – January 2023
- E. Statement of Interest – January 2023
- F. Financial Report – January 2023
- G. Ambulance Billing Report – January 2023
- H. Miscellaneous

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

X. Public Comments

XI. Comments from Union Representative

XII. Public Hearings

XIII. Unfinished Business

XIV. New Business

- i. Notification of “Exempt Purchase of \$50,000.01 or Greater”

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

- ii. MSA Self-Contained Breathing Apparatus Packs and Air Bottles

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

- iii. Work Authorization Agreement – Architectural & Engineering Design Services – Stations 19 & 20

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

- iv. Safety Festival Sponsorship

Tara Farrell, DLF Media Representative addresses the board in regards to the specifics of the sponsored event. Discussion ensued.

Commissioner Martin made a motion to approve the sponsorship specifying to split the invoice into one for 2022 and one for 2023.

Commissioner Leonard seconded the motion.
Vote by voice was unanimous and the motion was carried.

XV. Fire Board Resolutions

XVI. Comments by the Fire Chief

XVII. Comments by the Clerk Treasurer

XVIII. Comments by the District Attorney

XIX. Comments from Board Members

XX. Determination of March Excused Absences – moved to after approval of minutes

XXI. Adjournment

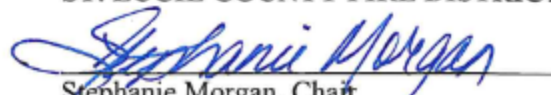
Commissioner Morgan adjourned the meeting without objection at 4:03 p.m.

ATTEST:



Patricia Marston-Duva, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Stephanie Morgan, Chair