

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**

May 17, 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
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. John Craton
SLCFD Captain

Communications
Garry Wilson
Elizabeth Chandler
Lisa DiFrancesco
Jessica Johnson

2. Elvis Rodriguez
Patient's Spouse

Communications
Elizabeth Chandler

Station 12 / B Shift
Lt. Ryan Sapp
Eng. Tom Cubbedge
FF/PM Ed Hill

Station 4 / B Shift
FF/PM Cody Hogan
FF/PM Brandon Varney

3. Nancy Durante
Patient

Sation 14 / B Shift
FF/PM Austin Halle
FF/EMT Samuel Saxton

4. Aaron Shaw
SLCFD Battalion Chief

Station 1 / A Shift
FF/PM Michael Battaglia

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| 5. Students & Teacher
<i>Parkway VPK</i> | <u>Station 3 / A Shift</u>
PM/Eng. Andrew Myers | <u>Station 12 / B Shift</u>
FF/PM Brandon Parramore |
| | <u>Station 3 / C Shift</u>
Cpt. Kenneth Lenz
FF/PM Leonard Santos
FF/PM Luke Stewart
FF/EMT Michael Matos | <u>Public Education</u>
Stacey Carter |
| 6. Jennifer Mead
<i>Program Manager ELC of SLC</i> | <u>Station 1 / A Shift</u>
PM/Eng. Trevor Seegott
FF/PM Austin French
FF/PM Ron Longchamps
FF/EMT Cory Kouns | <u>Station 12 / A Shift</u>
FF/EMT Austin Rouleau |
| | <u>Station 1 / B Shift</u>
FF/PM Brandon Tedder | <u>Station 16 / C Shift</u>
FF/PM Joel Cruzado |
| | <u>Station 2 / A Shift</u>
FF/EMT Nathaniel Fuentes | <u>Public Education</u>
Stacey Carter |
| 7. Jeffrey Curl
<i>SLCFD FF/EMT</i> | <u>Risk</u>
Carol Spencer | |
| 8. Danielle Papa
<i>Citizen</i> | <u>Station 3 / B Shift</u>
Lt. Scotty Miller
Eng. Benn Francoeur
FF/PM Mike Coffey | |
| 9. Elizabeth Spiegel
<i>Patient's Spouse</i> | <u>Station 1 / A Shift</u>
FF/PM Douglas Boudrias
FF/EMT Cory Kouns | |

DONATIONS

1. Fenelia Pierre
Donation to Station 16

AMOUNT
\$50.00

VII. Approval of Fire Board Meeting Minutes

- i. Regular Meeting – April 19, 2023

Commissioner Dzadoovsky 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

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

IX. Approval of Consent Agenda

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

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

X. Public Comments

- i. Firefighter Challenge Team

XI. Comments from Union Representative

- i. Battalion Chief Dan Mikels

XII. Public Hearings

XIII. Unfinished Business

XIV. New Business

- i. Approval of three (3) reclassified Field Training Officer (FTO) Positions and Approval to Purchase One (1) New White Fleet Vehicle for the FTOs.

Discussion ensued re: finding a way to promote local businesses working with us,

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

- ii. Purchase of Two (2) Sutphen Extreme Duty Custom Pumper Fire Engines

Discussion ensued re: history and projected growth.

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

- iii. Purchase of Six (6) Braun Express Plus Type 1 Ambulances from Ten-8

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

- iv. Change Orders for two (2) Aerial Ladder Trucks “Quint”

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

- v. Cybersecurity Grant Authorization

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

XV. Fire Board Resolutions

- i. Resolution No. 744-23 National Emergency Medical Services Week

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

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 April Excused Absences

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

XXI. Adjournment

Commissioner Morgan adjourned the meeting without objection at 4:00 p.m.

ATTEST:



Patricia Marston-Duva, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Chris Dzadoovsky, Vice Chair
for Stephanie Morgan, Chair