

BOARD OF COMMISSIONERS

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



ST LUCIE COUNTY FIRE DISTRICT

Jeff Lee, *Fire Chief*
Brian Gonzalez, *Interim Clerk/Treasurer*
Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA **3:00 PM, Wednesday, August 21, 2024 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Life Saving Award
 - ii. Meritorious Award
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – July 24, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – July 2024
 - B. Authorized Spending Report – July 2024
 - C. Budget Revenue Report – July 2024
 - D. Investment Report – June 2024
 - E. Statement of Interest – June 2024
 - F. Financial Report – June 2024
 - G. Ambulance Billing Report – June 2024
 - H. Miscellaneous
10. Public Comments
 - i. Supply Hose Upgrade (Vachon)
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
 - i. Proposed Budget and Millage Discussion (Lee)
14. New Business
 - i. Clerk/Treasurer Employment Agreement
 - ii. Project Agreement St. Lucie County Fire Logistics Tower Demolition
 - iii. FYE 2023 Financial Statements – Jim Hartley | DiBartolomeo, McBee, Hartley and Barnes
15. Fire Board Resolutions
 - i. Resolution No. 764-24 Firefighter's Pension Reappointment
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 May 2024 Excused Absences (Chair)
21. Adjournment (Chair)