

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*

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

August 21, 2024

I. Meeting called to order at 3:03 p.m. by Commissioner Dzadovsky.

II. Roll Call:

Commissioner Hudson	Present
Commissioner Johnson	Present
Commissioner Dzadovsky	Present
Commissioner Fowler	Present
Commissioner Martin	Present – arrived @ 3:07 pm
Commissioner Morgan	Present
Commissioner Leonard	Absent

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Lifesaving Award
- ii. Meritorious Award

VI. Commendations

Received from:

Commending

- | | |
|--|---|
| 1. Pat Alley
<i>Patient's Spouse</i> | <u>Station 17 / A Shift</u>
FF/PM Logan Herl
FF/PM Anthony Pace |
| 2. Annabel Robertson
<i>IRSC</i> | <u>Administration</u>
Fire Chief Jeff Lee |
| 3. Barbara Hanson
<i>Patient</i> | <u>Station 12 / A Shift</u>
FF/PM Ryan Tang |
| 4. Maryann Rizzi
<i>St. Andrew PSL</i> | <u>CRR</u>
FF/PM LaToya Young |
| 5. Mike Lagua
<i>Citizen</i> | <u>Station 10 / A Shift</u>
Lt. Joe Eassa |
| 6. Bruce Oestreich
<i>Patient's Brother</i> | <u>Station 14 / B Shift</u>
FF/PM Michael Lucas
FF/EMT Keegan Cummins |

VII. Approval of Fire Board Meeting Minutes

- i. Regular Meeting – July 24, 2024

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

VIII. Additions and/or Deletions to Agenda

Commissioner Morgan made a motion to approve the agenda as-is.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

- 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

Commissioner Morgan 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. Chief Vachon and Cpt. Kozac gave a brief update on the supply hose upgrade.

XI. Comments from Union Representative

- i. Cpt. Kozac, president of Local 1377, promoted the upcoming Lil' Feet banquet and Surfers for Autism.

XII. Public Hearings – NONE

XIII. Unfinished Business

- i. Proposed Budget and Millage Discussion.

XIV. New Business

- i. Clerk/Treasurer Employment Agreement

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

- ii. Project Agreement St. Lucie County Fire Logistics Tower Demolition

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

iii. FYE 2023 Financial Statements – Jim Hartley | DiBartolomeo, McBee, Hartley and Barnes

Discussion ensued.

No motion necessary. Just informational.

XV. Fire Board Resolutions

i. Resolution No. 764-24 Firefighter's Pension Reappointment

Commissioner Hudson made a motion to approve the resolution with an amendment to Chief Lee's title in the document.

Commissioner Martin seconded the motion.

Vote by voice was unanimous and the motion was carried.

XVI. Comments by the Fire Chief

XVII. Comments by the Interim Clerk Treasurer

XVIII. Comments by the District Attorney

XIX. Comments from Board Members

XX. Determination of July 2024 Excused Absences

Commissioner Johnson made a motion to approve.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

XXI. Adjournment

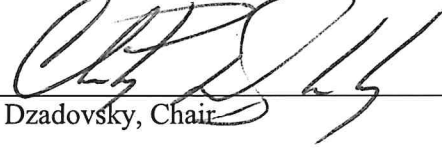
Commissioner Dzadovsky adjourned the meeting without objection at 4:03 p.m.

ATTEST:



Tim Barger
Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Chris DZadovsky, Chair