

BOARD OF COMMISSIONERS

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

**ST LUCIE COUNTY FIRE DISTRICT**

Jeff Lee, *Fire Chief*
 Tim Barger, *Clerk/Treasurer*
 Kim Sabol, *Attorney*

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

April 16, 2025

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

II. Roll Call:

Commissioner Fowler	Present
Commissioner Hudson	Present
Commissioner Martin	Present
Commissioner Leonard	Present
Commissioner Clasby	Present
Commissioner Morgan	Present
Commissioner Johnson	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Promotion Recognitions
- ii. Mid-Year Update (Langel)
- iii. Mid-Year Update (Cristaldi)
- iv. Mid-Year Budget Review (Barger)

VI. Commendations

Received from:

Commending

1. William Crooks
Retiree

Human Resources
 Carol Spencer

2. Julie Brennan
Local Teacher

Station 15 / B Shift
 Cpt. Grover Cooper

CRR
 Stacey Carter

3. Mark Connolly
President, PGA Village BOD

Yellow Dot Program
 Cpt. John Craton
 PM/Eng. Brian Solberg
 FF/PM Michael Lucas

4. Arlene Friedman
Patient's Family

Station 17 / C Shift
 FF/PM Jenny Grima

Station 2 / C Shift
 FF/PM Ariel Dominguez

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| 5. Michael Diventura
<i>Patient</i> | <u>Station 6 / B Shift</u>
FF/EMT Brandon Pallas | | |
| | <u>Station 14 / B Shift</u>
FF/PM Dylan Brister | | |
| 7. Bryan Sasso
<i>SLCFD FF/PM Bryan Sasso</i> | <u>Telecommunications</u>
Jeffrey Backus
Lindsey Cameron
Lisa DiFrancesco
Carrie Willoughby
Michelle Fleming | | |
| 8. Cindy, Wayne
<i>Spanish Lakes Fairways</i> | <u>CRR</u>
Stacey Carter | | |
| 9. Stacey Carter
<i>SLCFD Fire & Life Safety Educator</i> | <u>Station 16 / B Shift</u>
Lt. Robert Hall
PM/Eng. Justin Guercio
FF/PM Kyle Richard

FF/PM Michael Brandt
FF/PM Daniel
Stephenson | <u>Station 16 / C Shift</u>
PM/Eng. Travis Owen
FF/PM Nick Curry
FF/PM Edgar Bernier
FF/PM Trevelle
Thompson

FF/PM Zachary Rolan | <u>Station 10 / C Shift</u>
Eng. Justin Baker
FF/PM Eric Wright |

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – March 19, 2025

Commissioner Hudson made a motion to approve the minutes with the correction.

Commissioner Martin seconded the motion.

Vote by voice was unanimous and the motion was carried.

VIII. Additions and/or Deletions to Agenda

i. Add item 14i – move May 21, 2025 fire board meeting to 1 PM.

Commissioner Fowler made a motion to approve the agenda with the addition.

Commissioner Martin seconded the motion.

Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

A. Disbursement – March 2025

B. Authorized Spending Report – March 2025

C. Budget Revenue Report – March 2025

- D. Investment Report – February 2025
- E. Statement of Interest – February 2025
- F. Financial Report – February 2025
- G. Ambulance Billing Report – February 2025
- H. Miscellaneous
 - i. Refurbishment of 2007 Pierce Enforcer 75' HAL Quint Job #18870

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

- X. Public Comments**
- XI. Comments from Union Representative**
- XII. Public Hearings – NONE**
- XIII. Unfinished Business - NONE**

XIV. New Business

- i. Approval of Construction Manager at Risk contract

Commissioner Hudson made a motion to approve.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

XV. Fire Board Resolutions

- i. Resolution No. 775-25 Electric Vehicle Charging Station Safety Requirements

Discussion ensued the resolution's effective date, current projects budgets, etc.

Commissioner Leonard made a motion to approve the resolution with a change to the effective date of June 1, 2025.

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 March Excused Absences

Commissioner Morgan made a motion to approve.

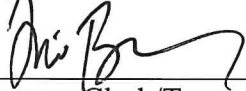
Commissioner Martin seconded the motion.

Vote by voice was unanimous and the motion was carried.

XXI. Adjournment

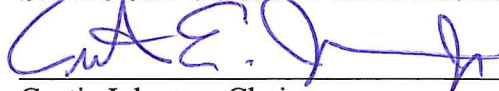
Commissioner Johnson adjourned the meeting without objection at 4:28 p.m.

ATTEST:



Tim Barger, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Curtis Johnson, Chair