

BOARD OF COMMISSIONERS

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

**ST LUCIE COUNTY FIRE DISTRICT**

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

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, January 15, 2025 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – December 18, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – December 2024
 - B. Authorized Spending Report –December 2024
 - C. Budget Revenue Report – December 2024
 - D. Investment Report – November 2024
 - E. Statement of Interest – November 2024
 - F. Financial Report – November 2024
 - G. Ambulance Billing Report – November 2024
 - H. Miscellaneous
 - i. Refurbishment and Remounting of Braun Express Ambulances from Ten-8 Updated
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Logistics Expansion South (Langel)
 - ii. Station 12 Expansion (Langel)
 - iii. Interlocal Cost Share Agreement between The St. Lucie County Fire District and The City of Port St. Lucie for the Traffic Signalization Station 20 SW Village Parkway (Langel)
 - iv. Enterprise Resource Platform Replacement (Barger)
15. Fire Board Resolutions
 - i. Resolution No. 771-25 Board Appointment to FF Pension Trust – Battalion Chief, Nick Wilson (Sabol)
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 December 2024 Excused Absences (Chair)
21. Adjournment (Chair)