

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, July 16, 2025 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Promotion Recognitions (Vachon)
 - ii. Fluid Secure Presentation (Mikels)
 - iii. Community Connect Presentation (Crouse)
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – June 11, 2025
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – June 2025
 - B. Authorized Spending Report – June 2025
 - C. Budget Revenue Report – June 2025
 - D. Investment Report – May 2025
 - E. Statement of Interest – May 2025
 - F. Financial Report – May 2025
 - G. Ambulance Billing Report – May 2025
 - H. Miscellaneous
 - i. Procurement Policy and Procedure Manual Revision
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Project Agreement – Renovation & Rebuild of Fire Station No. 10 (Langel)
 - ii. FY 2025/2026 Proposed Tentative Budget (Barger)
 - iii. Proposed Millage Rate for FY 2025/2026 (Barger)
 - iv. Set Budget Hearing Dates (Barger)
15. Fire Board Resolutions
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 June 2025 Excused Absences (Chair)
21. Adjournment (Chair)