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 Bargeron, *Clerk/Treasurer*
Kim Sabol, *Attorney*

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

July 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. Fluid Secure Presentation
iii. Community Connect Presentation

VI. Commendations

Received from:	Commending
1. Matthew Coney	Station 7 / A Shift
SLCFD Lieutenant	FF/PM Jason Alvarez
	FF/PM Juan Lopez
	FF/PM Katelyn Melvin
	FF/PM Isabel Maldonado
	PM/Eng. William Bryant
2. Wyatt Family	Station 7 / C Shift
Patient	FF/PM Daniel Forkel
	FF/EMT Casabian Parham

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – June 11, 2025

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

VIII. Additions and/or Deletions to Agenda

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

IX. Approval of Consent Agenda

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

Commissioner Morgan 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 - NONE

XI. Comments from Union Representative - NONE

XII. Public Hearings – NONE

XIII. Unfinished Business - NONE

XIV. New Business

i. Project Agreement – Renovation and Rebuild of Fire Station No. 10

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

ii. FY 2025/2026 Proposed Tentative Budget

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

iii. Proposed Millage Rate for FY 2025/2026

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

iv. Set Budget Hearing Dates

Commissioner Leonard made a motion to set the budget hearing dates at 9/5/25 and 9/17/25 at 5:01 pm as well as move the regular 9/17/25 fire board meeting to 4:00 PM.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried.

XV. Fire Board Resolutions - NONE

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 June Excused Absences

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

XXI. Adjournment

Commissioner Johnson adjourned the meeting without objection at 4:14 p.m. with a motion by Commissioner Fowler.

ATTEST:

Tim Bargeron, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT

Curtis Johnson, Chair