

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, March 19, 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. Good Samaritan Award – Daniel Boeckler (Gonzalez)
 - iii. Public Safety Excellence Award – Lt. Michael Farrell (Gonzalez)
 - iv. Citizen Hero Award – Kaylee Cole (Gonzalez)
 - v. Statewide FF Shortage (Crouse)
 - vi. Effects on SLC due to Statewide Firefighter Shortage (Gonzalez)
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – February 19, 2025
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – February 2025
 - B. Authorized Spending Report – February 2025
 - C. Budget Revenue Report – February 2025
 - D. Investment Report – January 2025
 - E. Statement of Interest – January 2025
 - F. Financial Report – January 2025
 - G. Ambulance Billing Report – January 2025
 - H. Miscellaneous
 - i. Removal of Fixed Assets
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Approval of Construction Manager at Risk Contract (Sabol)
15. Fire Board Resolutions
 - i. Resolution No. 772-25 Budget Amendment #01 (Barger)
 - ii. Resolution No. 773-25 Budget Amendment #02 (Barger)
 - iii. Resolution No. 774-25 National Public Safety Telecommunicators Week (Cristaldi)
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 February 2025 Excused Absences (Chair)
21. Adjournment (Chair)