

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**

March 19, 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	Absent
Commissioner Clasby	Absent
Commissioner Morgan	Present
Commissioner Johnson	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Promotion Recognitions
- ii. Good Samaritan Award – Daniel Boeckler
- iii. Public Safety Excellence Award – Lt. Michael Farrell
- iv. Citizen Hero Award – Kaylee Cole
- v. Statewide FF Shortage presentation
- vi. Effects on SLC due to statewide firefighter shortage

VI. Commendations

Received from:

1. Richard Crofutt
Patient

Commending

Station 14 / C Shift
Lt. Adam Zuccaro
PM/Eng. Justin Smith
FF/PM Sean Laney
FF/PM Jonathan Galindo
FF/PM Lindsey Lambert

2. Michael Farrell
SLCFD Lieutenant

Station 6 / B Shift
F/PM Roger Clark
FF/PM Austin Halle
FF/PM Andrew Willmore
FF/EMT Brandon Pallas

3. Leo Niemczyk
PSL Chief of Police

Administration
Fire Chief Jeff Lee

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – February 19, 2025

Commissioner Morgan mentioned she was marked as present on the February minutes when in fact she was absent.

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

Commissioner Fowler 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 Hudson seconded the motion.

Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

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

Commissioner Fowler made a motion to approve the consent agenda.

Commissioner Morgan seconded the motion.

Vote by voice was unanimous and the motion was carried.

X. Public Comments

i. Mike DeSouza with “National Ambulance Transport” appeared before the Board to make a \$1000 donation to the Firefighter Challenge Team.

XI. Comments from Union Representative – NONE

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. 772-25 Budget Amendment #01

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

- ii. Resolution No. 773-25 Budget Amendment #02

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

- iii. Resolution No. 774-25 National Public Safety Telecommunicators Week

Commissioner Morgan made a motion to approve.
Commissioner Fowler 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 February Excused Absences

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

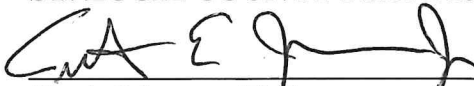
XXI. Adjournment

Commissioner Johnson adjourned the meeting without objection at 4:01 p.m.

ATTEST:



Tim Barger, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Curtis Johnson, Chair