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

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

April 15, 2026

I. Meeting called to order at 3:00 p.m. by Commissioner Martin.

II. Roll Call:

Commissioner Fowler	Present
Commissioner Hudson	Present
Commissioner Martin	Present
Commissioner Leonard	Present
Commissioner Clasby	Present
Commissioner Morgan	Present
Commissioner Johnson	Absent

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

~~i. Off-Duty Airport Resuscitation: Batt. Chief Alexia French & Retired SLCFD Division Chief William French (Current Assistant Chief of Fire & EMS @ Indian River Shores Public Safety)~~
~~ii. Water Rescue: FF/PM Ciaran Reilly & FF/PM Anthony D'Ambra~~ Postponed to May
iii. Promotion Recognitions
iv. Mid-Year Update -Chief Langel
v. Mid-Year Update-Chief Gonzalez

VI. Commendations

i. ~~House fire recognition – Stefani; Tyrone Smith, Lance Mansfield~~-Postponed

EMPLOYEE COMMENDATIONS & DONATIONS

Received from:	**Commending**
1. Randy Forster *Patient*	Station 9 / C Shift Lt. Matt Resch PM/Eng. Robert Thomas FF/PM Riley Ware FF/EMT Stanley Edmond FF/EMT Geoge Wilkinson
2. Ryan Salomon *SLCFD Division Chief*	Telecommunications Carrie Willoughby Lisa DiFrancesco Roxanne Cannon Brandon Mee Monica Matos Gaebriel Fleites

3. Lt. Jason Webster *BCFR*	<u>Administration</u> Division Chief Dane Vachon	<u>ASE</u> FF/PM James Spagnuolo FF/PM Doug Wile
	<u>CRR</u> Battalion Chief Andres Elizondo	<u>IT</u> Mitch McLaren

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – March 18, 2026
ii. Strategic Planning Session – March 18, 2026

Commissioner Hudson made a motion to approve the minutes for both meetings.
Commissioner Morgan seconded the motion.
Vote by voice was unanimous and the motion was carried.

VIII. Additions and/or Deletions to Agenda

Commissioner Morgan 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 – March 2026
B. Authorized Spending Report – March 2026
C. Budget Revenue Report – March 2026
D. Investment Report – February 2026
E. Statement of Interest – February 2026
F. Financial Report – February 2026
G. Ambulance Billing Report – February 2026
H. Miscellaneous

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. Matt Coney (SLCFD) & Rick Hatcher (Play TC Sports) – Firefighter Challenge Team accomplishments and upcoming "Worlds Challenge"
ii. Gabby Rothman – Public meeting access

XI. Comments from Union Representative

XII. Public Hearings – NONE

XIII. Unfinished Business - NONE

XIV. New Business

i. Ratification of Workstation Replacement Purchase

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

ii. Rigaku CQL Max-ID Handheld Raman

Commissioner Clasby made a motion to approve.
Commissioner Hudson seconded the motion.

XV. Fire Board Resolutions

i. Resolution No. 795-26 Budget Amendment #08

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

ii. Resolution No. 796-26 National Public Safety Telecommunicators Week

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

XVI. Comments by the Fire Chief

XVII. Comments by the Clerk Treasurer

XVIII. Comments by the District Attorney

XIX. Comments from Board Members

XX. Determination of February Excused Absences - NONE

XXI. Adjournment

Commissioner Martin adjourned the meeting without objection with a motion by Commissioner Hudson at 4:17 p.m.

ATTEST:

Tim Bargeron, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT

Shannon Martin, Chair