

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

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

February 25, 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 | Present |

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Proclamations & Special Presentations**

- i. Promotion Recognitions
- ii. ~~Meritorious Award~~ - Postponed

**VI. Commendations**

**Received from:**

**Commending**

- |                                                              |                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Daniel Mikels<br><i>SLCFD Division Chief</i>              | <u>Hazmat Training</u><br>Cpt. Ryan Miller<br>Lt. Michael Farrell<br>Eng. Ronald Parrish, Jr.<br>Eng. Benn Francoeur<br>FF/PM Rodney Dewson<br>FF/PM Chris Marton<br>FF/PM Andrew Willmore (now Lt.)<br>FF/PM Anthony D/Ambra<br>FF/MET Dominick Mattino |
| 2. Daniel Mikels<br><i>SLCFD Division Chief</i>              | <u>Apparatus Committee</u><br>FF/Eng Justin Crowe                                                                                                                                                                                                        |
| 3. Jesus Monaco<br><i>SLCFD Lieutenant</i>                   | <u>CRR</u><br>FF/PM LaToya Young                                                                                                                                                                                                                         |
| 4. Carol Cardinale & Jim Geis<br><i>Patient &amp; Family</i> | <u>Station 14 / B Shift</u><br>FF/PM Thomas Maher<br>FF/EMT Keegan Cummins                                                                                                                                                                               |

5. Andrew Willmore                      Station 2 / A Shift  
    *SLCFD Lieutenant*                      PM/Eng. Matt Ernst  
                                                         FF/PM Allen Civits  
                                                         FF/PM Jasper Snead  
                                                         FF/EMT Caleb Bobo
6. Ryan & Colin Bator                      CRR  
    *SLCFD Captain & Son*                      Stacey Carter
7. Shane Kozac                              Training  
    *SLCFD Captain*                              FF/PM Benn Francoeur  
                                                         FF/PM Katherine Kaltenbach  
                                                         FF/PM Tanner Keeler  
                                                         FF/PM Jimmy Mendez  
                                                         FF/EMT Bryce Doughty

| <u>Donations</u>                                             | <u>Amount</u> | <u>For</u> |
|--------------------------------------------------------------|---------------|------------|
| 1. Carol Cardinale & Jim Geis<br><i>Patient &amp; Family</i> | \$200         | Station 14 |

**VII. Approval of Fire Board Meeting Minutes**

i. Regular Meeting – January 7, 2026

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

**IX. Approval of Consent Agenda**

- A. Disbursement – January 2026
- B. Authorized Spending Report – January 2026
- C. Budget Revenue Report – January 2026
- D. Investment Report – December 2025
- E. Statement of Interest – December 2025
- F. Financial Report –December 2025
- G. Ambulance Billing Report –December 2025
- H. Miscellaneous
  - i. Removal of Fixed Assets

Commissioner Hudson 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 - NONE**

**XI. Comments from Union Representative**

**XII. Public Hearings – NONE**

**XIII. Unfinished Business - NONE**

**XIV. New Business**

i. Purchase Authorization for Globe Firefighting Bunker Gear

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

ii. Approval of One-Year Renewal of CMAR Master Agreement with Paul Jacquin & Sons, Inc.

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

iii. Enterprise Fleet Management

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

iv. Refurbishing & Remounting of Two Braun Express Ambulances from Ten-8

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

v. Purchase of a Sutphen Monarch Fire Engine

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

vi. Memorandum of Understanding – Rip and Run Services

Commissioner Johnson made a motion to approve.

Commissioner Hudson seconded the motion.

Vote by voice was unanimous and the motion was carried.

vii. SELF Renewed Lease Agreement

Discussion ensued.

Commissioner Morgan made a motion to approve.

Commissioner Johnson seconded the motion.

Vote by voice was 6 to 1 with Comm. Clasby opposing. The motion was carried.

viii. Fire Board Policy on Fund Balances

Commissioner Fowler made a motion to approve.

Commissioner Morgan seconded the motion.

Vote by voice was unanimous and the motion was carried.

**XV. Fire Board Resolutions**

i. Resolution No. 791-26 Budget Amendment

Commissioner Hudson made a motion to approve.

Commissioner Morgan seconded the motion.

Vote by voice was unanimous and the motion was carried.

ii. Resolution No. 792-26 Budget Amendment

Commissioner Morgan made a motion to approve.

Commissioner Clasby seconded the motion.

Vote by voice was unanimous and the motion was carried.

iii. Resolution No. 793-26 Property Exchange

Commissioner Leonard 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 Clerk Treasurer**

**XVIII. Comments by the District Attorney**

**XIX. Comments from Board Members**

Discussion ensued re: the Fire Board “retreat”. It was clarified that it is technically a strategic planning session due to the Board’s oversight of contract employees. Staff was directed to schedule the session.

**XX. Determination of January Excused Absences**

Commissioner Morgan made a motion to approve.

Commissioner Leonard seconded the motion.

Vote by voice was unanimous and the motion was carried.

**XXI. Adjournment**

Commissioner Martin adjourned the meeting without objection at 3:43 p.m.

ATTEST:

  
\_\_\_\_\_  
Tim Barger, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT  
  
\_\_\_\_\_  
Shannon Martin, Chair