

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**

January 7, 2026

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

II. Roll Call:

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

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Promotion Recognitions
- ii. Big Heart Brigade – Lawnwood Hospital

VI. Commendations

Received from:

Commending

1. Susan, Jim & Matt Short
Patient & Family

Station 3 / B Shift
FF/PM Dillon Honeycutt
FF/PM Robert Harrod

Station 12 / B Shift
Cpt. Kenneth Lenz
FF/PM Eric Ballard
FF/PM Brendan Ward

2. Dane Vachon
SLCFD Division Chief

Training
FF/EMT Bryce Doughty
FF/PM Benn Francoeur
FF/PM Katherine Kaltenbach
FF/PM Tanner Keeler
FF/PM Jimmy Mendez

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – December 17, 2025

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

VIII. Additions and/or Deletions to Agenda

District Attorney Sabol stated that the February Fire Board meeting needed to be rescheduled to 2/25/26 and place on the agenda as Item 14iii.

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

IX. Approval of Consent Agenda

- A. Disbursement – December 2025
- B. Authorized Spending Report – December 2025
- C. Budget Revenue Report – December 2025
- D. Investment Report – November 2025
- E. Statement of Interest – November 2025
- F. Financial Report – November 2025
- G. Ambulance Billing Report – November 2025
- H. Miscellaneous
 - i. Designation of FLSA Work Period

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

X. Public Comments

XI. Comments from Union Representative

XII. Public Hearings – NONE

XIII. Unfinished Business - NONE

XIV. New Business

- i. Project Agreement – SLCFD Logistics North Building

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

- ii. Purchase of Four (4) Braun Express plus Type I Ambulances from Ten-8

Commissioner Fowler made a motion to approve.

Commissioner Morgan seconded the motion.

Vote by voice was unanimous and the motion was carried.

- iii. Reschedule February fire board meeting to February 25, 2026.

Commissioner Morgan 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. 789-26 Budget Amendment

Commissioner Johnson made a motion to approve.

Commissioner Hudson seconded the motion.

Vote by voice was unanimous and the motion was carried.

- ii. Resolution No. 790-26 Budget Amendment

Commissioner Fowler 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

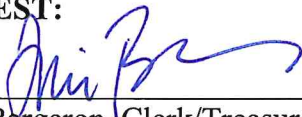
XIX. Comments from Board Members

XX. Determination of December Excused Absences

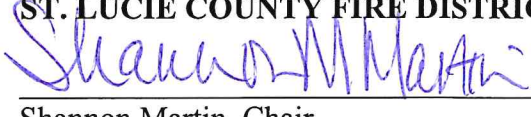
XXI. Adjournment

Commissioner Leonard adjourned the meeting without objection at 3:32 p.m.

ATTEST:



Tim Barger, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Shannon Martin, Chair