

BOARD OF COMMISSIONERS

Chris Dzadovsky, *Chair*
 Curtis Johnson, *Vice Chair*
 Linda Hudson
 Jamie Fowler
 Shannon Martin
 Stephanie Morgan
 Travis Leonard

**ST LUCIE COUNTY FIRE DISTRICT**

Jeff Lee, *Fire Chief*
 Clerk/Treasurer
 Kim Sabol, *Attorney*

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

February 28, 2024

I. Meeting called to order at 3:28 p.m. by Commissioner Dzadovsky.

II. Roll Call:

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

III. Invocation – led by Commissioner Leonard.

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

i. Promotional Swearing-In

VI. Commendations

Received from:

1. Donna Wildes
Brighten Bay

2. Ronnie Hojnacki
Holiday Out at St. Lucie

3. Tiffani Schaffer
St. Lucie County Communications

4. Lisa Hannold
SLCFD Ambulance Billing Supervisor

5. Thomas Finch
Patient's Spouse

6. Yvonne White Grayson
City of PSL Business Tax Manager

Commending

CRR
 Lt. Wade Tindall
 FF/PM Dylan Seifert
 Kelly Machado

CRR
 Stacey Carter

Communications
 Jodi Lyke

Ambulance Billing
 Patrice Hazellief

Station 5 / C Shift
 FF/PM Nick Curry
 FF/EMT Eduardo Lopez

CRR
 Kelly Machado

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| 7. Remi Dieujuste
<i>SLCFD Paramedic/Engineer</i> | <u>Station 14 / B Shift</u>
FF/PM Ivan Gutierrez
FF/PM Markus Rodriguez | |
| 8. Elaine Munson
<i>Holiday Out Property Manager</i> | <u>Station 8 / A Shift</u>
FF/PM Kevin Franklin
PM/Eng. Pat Noll
FF/EMT Paul Castlow
FF/PM Terry Gardner, Jr.
FF/EMT Dillon Snyder | |
| 9. Matia Williams
<i>Patient</i> | <u>Station 14 / B Shift</u>
FF/PM Tyrone Smith
FF/PM Dennis Trefelner | |
| 10. Judy Grant
<i>Patient</i> | <u>Station 1 / C Shift</u>
FF/PM Anders Wallman
FF/PM Nick Yoder | |
| 11. Pamela Pratt
<i>Patient</i> | <u>Station 5 / A Shift</u>
Lt. Trevor Giordano
FF/PM Edward Doonan
FF/PM Michael Montalto
FF/PM Markus Rodriguez
FF/PM Kyle Kirkham | <u>Station 5 / C Shift</u>
FF/PM Edgar Bernier
FF/EMT Eduardo Lopez |
| | <u>Station 5 / B Shift</u>
FF/PM Eric Brandt
FF/EMT Michael Matos | |
| 12. Robert Demski
<i>SLCFD FF/EMT</i> | <u>Administration</u>
Division Chief William French | |
| 13. Carol Spencer
<i>SLCFD Risk Mgr.</i> | <u>Administration</u>
Division Chief William French | |

VII. Approval of Fire Board Meeting Minutes

- i. Regular Meeting – January 17, 2024

Commissioner Martin made a motion to approve.
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 requested to remove Agenda Item 14v as negotiations are ongoing.

Commissioner Hudson made a motion to approve the agenda with the change.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

A. Disbursement – January 2024

B. Authorized Spending Report – January 2024

C. Budget Revenue Report – January 2024

D. Investment Report – December 2023

E. Statement of Interest – December 2023

F. Financial Report – December 2023

G. Ambulance Billing Report – December 2023

H. Miscellaneous

Commissioner Hudson made a motion to approve the consent agenda.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

X. Public Comments - NONE

XI. Comments from Union Representative – Cpt. Shane Kozac, Local 1377 President gave updates on Union activity

XII. Public Hearings – NONE

XIII. Unfinished Business – NONE

XIV. New Business

i Project Agreement St. Lucie County Fire Station 11 Patio/Gym Renovation

Commissioner Martin made a motion to approve the memo.

Commissioner Hudson seconded the motion.

Vote by voice was unanimous and the motion was carried

ii. Project Agreement St. Lucie County Fire Logistics Addition/Renovation

Commissioner Leonard made a motion to approve the memo.

Commissioner Hudson seconded the motion.

Vote by voice was unanimous and the motion was carried.

iii. Project Agreement St. Lucie County Fire District Logistics Civil Project

Commissioner Martin made a motion to approve the memo with a correction to the total cost to be 66,962.22.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

iv. Cell Tower Lease – Dynamic Towers, Inc.

Commissioner Fowler made a motion to approve the memo.

Commissioner Martin seconded the motion.

Discussion ensued.

Vote by voice was unanimous and the motion was carried.

v. ~~Cell Tower Lease—Hotwire, Inc.~~ – removed during additions/deletions to agenda.

vi. Acceptance of SB4A Public Assistance Match – Hurricane Nicole (DR-4680)

Commissioner Hudson made a motion to approve the memo.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

vii. Clerk/Treasurer Separation/Interim Appointment

Commissioner Fowler made a motion to approve the clerk/treasurer separation agreement.

Commissioner Martin seconded the motion.

Vote by voice was unanimous and the motion was carried.

Commissioner Martin made a motion to appoint Assistant Fire Chief Brian Gonzalez as Interim Clerk/Treasurer.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

XV. Fire Board Resolutions - NONE

XVI. Comments by the Fire Chief

Chief Lee thanked the Fire Board commissioners who were in attendance at Medal Day.

XVII. Comments by the Clerk Treasurer

XVIII. Comments by the District Attorney

District Attorney Sabol stated that she and Chief Lee will come back to the board with the next steps toward clerk/treasurer replacement.

XIX. Comments from Board Members

XX. Determination of December 2023 & January 2024 Excused Absences

Commissioner Hudson made a motion to excuse the absences.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

XXI. Adjournment

Commissioner Dzadovsky adjourned the meeting without objection at 3:28 p.m.

ATTEST:


Assistant Fire Chief Brian Gonzalez
Interim Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Chris Dzadovsky, Chair