

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*
 Patricia Marston-Duva, *Clerk/Treasurer*
 Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, January 17, 2024 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – December 20, 2023
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – December 2023
 - B. Authorized Spending Report –December 2023
 - C. Budget Revenue Report – December 2023
 - D. Investment Report – November 2023
 - E. Statement of Interest – November 2023
 - F. Financial Report – November 2023
 - G. Ambulance Billing Report – November 2023
 - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Approval of Amended and Restated Construction Manager at Risk Contract (Sabol)
 - ii. St. Lucie County Fire Station 1 Training Auditorium Renovation (Langel)
15. Fire Board Resolutions
16. Comments by the Fire Chief
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
19. Comments from Board Members
20. Determination of November Excused Absences (Chair)
21. Adjournment (Chair)