

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*

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

January 17, 2024

I. Meeting called to order at 3:02 p.m. by Commissioner Dzadovsky.

II. Roll Call:

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

III. Invocation – led by Commissioner Leonard.

IV. Pledge of Allegiance – led by Eng. Brad Schorner

V. Proclamations & Special Presentations

VI. Commendations

Chief Lee made a special mention of the Communications division's efforts during the CAD outage.

Received from:

1. Karen Walker
Patient's mother

Commending

Station 10 / C Shift

Cpt. John King
 PM/Eng. Steven Harnage
 FF/PM Julie Higgs
 FF/PM Matt Lamont
 FF/PM Anthony Lopez
 FF/PM Sory Stafford
 FF/EMT Jacqueline Ramirez

FTO

Lt. Rob Orton

Air Rescue

FF/PM Rob Newman

2. Marci Sanders
"First Responder for a Day"

"First Responder for a Day"

Battalion Chief Donny Stefani

3. Brenda Smith & Sue Dannahower
SLC Lil' Feet Board Members

Lil' Feet Annual Auction

Vicki Echazabal
 Amy Kwasnicki

4. Chad Crouse
SLCFD Division Chief

Communications

Cpt. Rich Hall
 David Ahrens
 Jeff Backus
 Lindsey Cameron

Nicholas Klein
 Jodi Lyke
 Brandon Mee
 Ansley Merritt

Roxanne Cannon
Lisa Chan
Elizabeth Chandler
Lisa DiFrancesco
Victoria Doughty
Tanielle Frankline
Megan Hamilton
Jessica Johnson
Kristen Kirkus

Tiffany Saffomilla
Samantha Southwood
LeeAnn Suit
Julie Thoman
Jada Webb
Carrie Willoughby
Garry Wilson
Brittany Wolfe

5. Lt. Juan Abreu
Miami FD Fire Prevention CRR
FF/PM Dylan Seifert
6. Jada Webb
SLCFD Telecomm. Supervisor Communications
Ansley Merritt
7. Monica Limberis
Patient Station 3 / C Shift
FF/PM Robert Carter

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – December 20, 2023

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

VIII. Additions and/or Deletions to Agenda

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

IX. Approval of Consent Agenda

- 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

Commissioner Martin 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 - NONE

XI. Comments from Union Representative – NONE

XII. Public Hearings – NONE

XIII. Unfinished Business – NONE

XIV. New Business

i Approval of Amended and Restated Construction Manager at Risk Contract

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

ii. St. Lucie County Fire Station 1 Training Auditorium Renovation

Commissioner Leonard made a motion to approve the memo with a correction – paragraph two (2) should reflect “training auditorium” not “concrete remediation”.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried.

XV. Fire Board Resolutions - NONE

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

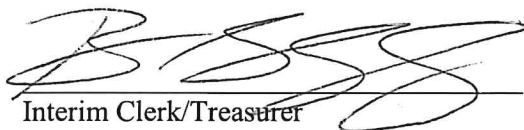
Skipped. Will include Dec. 2023 and Jan. 2024 on Feb. 2024 agenda.

XXI. Adjournment

Commissioner Dzadovsky adjourned the meeting without objection at 3:11 p.m.

ATTEST:

ST. LUCIE COUNTY FIRE DISTRICT


Interim Clerk/Treasurer


Chris Dzadovsky, Chair