

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*
 Brian Gonzalez, *Interim Clerk/Treasurer*
 Kim Sabol, *Attorney*

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

July 24, 2024

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

II. Roll Call:

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

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Service to Family Award
- ii. EMS Site Inspection

VI. Commendations

Received from:

Commending

- | | | |
|---|---|---|
| 1. Debra Mastrolillo
<i>Citizen</i> | <u>Station 2 / B Shift</u>
FF/EMT Chad Vachon | <u>Station 13 / A Shift</u>
FF/PM Richard Lindsay |
| 2. Michael Walker
<i>SLCFD Battalion Chief</i> | <u>Logistics</u>
Chris Hogan | |
| 3. Matthew Burr
<i>Patient</i> | <u>Station 6 / C Shift</u>
FF/PM Michael Hamilton
FF/PM Anthony D'Ambra | |
| 4. Michael Walker
<i>SLCFD Battalion Chief</i> | <u>Compliance</u>
Amy Kwasnicki | <u>Human Resources</u>
Cheryl Watkins
Melissa Arnold
Bonnie DeSouza
Nabria Randolph |
| | <u>MIS Coordinator</u>
FF/PM Matt Neilson | |
| | <u>Training</u>
Cpt. Shane Kozac
FF/PM Oscar Leiva | |

DONATIONS

Received from: **Amount**

1. Anonymous \$60.00

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – June 18, 2024

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

VIII. Additions and/or Deletions to Agenda

IX. Approval of Consent Agenda

- A. Disbursement – June 2024
- B. Authorized Spending Report – June 2024
- C. Budget Revenue Report – June 2024
- D. Investment Report – May 2024
- E. Statement of Interest – May 2024
- F. Financial Report – May 2024
- G. Ambulance Billing Report – May 2024
- H. Miscellaneous
 - i. Removal of Fixed Assets
 - ii. Medicaid Managed Care Emergency Medical Services Supplemental Payment Program Intergovernmental Transfer

Commissioner Johnson 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

XII. Public Hearings – NONE

XIII. Unfinished Business – NONE

XIV. New Business

i. Clerk/Treasurer Discussion

District Attorney Sabol updated the fire board on the situation with the withdrawn candidate and the options of the board. It was determined to move forward with a vote for the new candidate. Votes were initially tied. Since a quorum was present, Commissioner Martin was called by phone for her vote as a tie breaker. Candidate Tim Barger won the majority vote.

Commissioner Johnson made a motion to approve negotiations with Mr. Barger and if no agreement can be made, the remaining candidate, Victoria Ortiz-Lucas will be offered the position.

Commissioner Morgan seconded the motion.

Vote by roll call was unanimous and the motion was carried.

ii. FY 2024-2025 Proposed Tentative Budget

Commissioner Hudson made a motion to approve.

Commissioner Johnson seconded the motion.

Vote by voice was unanimous and the motion was carried.

iii. Proposed Millage Rate for FY 2024/2025

Discussion ensued.

Commissioner Hudson made a motion to approve.

Commissioner Johnson seconded the motion.

Vote by voice was unanimous and the motion was carried.

iv. Set Budget Hearing Dates

Commissioner Fowler made a motion to approve the tentative and final budget hearing dates.

Commissioner Hudson seconded the motion.

Vote by voice was unanimous and the motion was carried.

XV. Fire Board Resolutions

i. Resolution No. 761-24 Firefighter Pension Amendment 175 Fund

Commissioner Leonard made a motion to approve the resolution.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

ii. Resolution No. 762-24 General Employee Pension Resolution – 4 Year Term

Commissioner Hudson made a motion to approve the resolution.

Commissioner Fowler seconded the motion.

Vote by voice was unanimous and the motion was carried.

iii. Resolution No. 763-24 Firefighter Pension Resolution – 4 Year Term

Commissioner Fowler made a motion to approve the resolution.

Commissioner Johnson seconded the motion.

Vote by voice was unanimous and the motion was carried.

XVI. Comments by the Fire Chief

XVII. Comments by the Interim Clerk Treasurer

XVIII. Comments by the District Attorney

XIX. Comments from Board Members

Commissioner Fowler requested a moment of silence for Corey Comperatore, the firefighter who was killed protecting his family at a political rally.

XX. Determination of June 2024 Excused Absences

XXI. Adjournment

Commissioner Dzadovsky adjourned the meeting without objection at 4:07 p.m.

ATTEST:


Assistant Fire Chief Brian Gonzalez
Interim Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Chris Dzadovsky, Chair