

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*

FIRE BOARD OF COMMISSIONERS AGENDA **3:00 PM, Wednesday, June 19, 2024 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Anne Thomas – The Pickleball Club
 - ii. Special Projects Update – Deputy Chief Paul Langel
 - iii. Fleet Update – Deputy Chief Mark Cristaldi
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – May 15, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – May 2024
 - B. Authorized Spending Report – May 2024
 - C. Budget Revenue Report – May 2024
 - D. Investment Report – April 2024
 - E. Statement of Interest – April 2024
 - F. Financial Report – April 2024
 - G. Ambulance Billing Report – April 2024
 - H. Miscellaneous
10. Public Comments
 - i. Recognize Recent Promotions
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Cybersecurity Grant Program (Walker)
 - ii. Clerk/Treasurer Selection
15. Fire Board Resolutions
 - i. Resolution No. 760-24 Budget Amendment #01
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 May 2024 Excused Absences (Chair)
21. Adjournment (Chair)