

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**

March 20, 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

VI. Commendations

Received from:

1. Tom Perona
Patient's Relative

Commending

Station 2 / B Shift

Lt. Ryan Sapp
 Eng. James Cubbedge
 FF/PM Jake Moriarty
 FF/EMT George Wilkinson
 FF/EMT Cooper Mele

2. Christen Buclent
Citizen

Station 12/A,B,C Shifts

A: Lt. Troy Danner
 PM/Eng. Darrell Chibas
 FF/PM Edward Ponders
 FF/PM Kayla Donohue
 FF/PM Harold Davis

FF/PM Mistral Joseph
 FF/PM Ryan Tang
 FF/PM Austin Rouleau
 FF/EMT Bryce Barber

B: Lt. Mike Ascani
 Eng. Bradley Schorner
 FF/PM Mike Brandt
 FF/PM Lauren Barclay
 FF/PM Jacob Concannon

FF/PM Shawn Bishop
 FF/PM Daniel Torres
 FF/PM Jhnealle Gilman
 FF/PM Justin Megie
 FF/PM Blake Jacquin

C: Cpt. Matt Ramsay
 Eng. William Moore
 FF/PM Stephen Cullen
 FF/PM Briana Ramos
 FF/PM Joshua Wozar

FF/PM Tiffany Reid
 FF/PM Jacob Washington
 FF/PM Kyle Currey
 FF/EMT Darian Rodriguez

3. Wayne Boyer
SLCFD Battalion Chief

Administration
Vicki Echazabal
Amy Kwasnicki
Brenda Smitj

4. Annabel Robertson
IRSC Foundation

Administration
Fire Chief Jeff Lee

5. Daniel Mikels
SLCFD Division Chief

Strategic Plan
FF/EMT Amber Allen
FF/PM Justin Ball
FF/PM Lauren Barclay
Batt. Chief Keith Bergeron
Batt. Chief Wayne Boyer
Joseph Casson
Deputy Chief Mark Cristaldi
FF/PM Stephen Cullen
FF/PM Harold Davis
Cpt. Andres Elizondo
Lt. Mark Elliott
FF/PM Aaliyah Frank
Asst. Fire Chief Brian Gonzalez
Lisa Hannold
Deputy Chief Paul Langel
Fire Chief Jeff Lee
FF/PM Oscar Leiva
Rick Lucas
Kim Sabol

Division Chief Daniel Mikels
Cpt. Ryan Miller
Lt. Scott Miller
PM/Eng. Andrew Myers
Roxanne Cannon
FF/PM Joseph Napolitano
Cpt. Salomon Rincon
Teresa Toto
FF/PM Bryan Sasso
FF/PM Tyrone Smith
Batt. Chief JP Staropoli
Division Chief Donny Stefani
Bret Sundblad
Lt. Wade Tindall
Bonnie DeSouza
Division Chief Dane Vachon
John Wallace
Jada Webb
FF/PM Andrew Willmore

VII. Approval of Fire Board Meeting Minutes
i. Regular Meeting – February 28, 2024

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

VIII. Additions and/or Deletions to Agenda

Commissioner Fowler 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 – February 2024
- B. Authorized Spending Report – February 2024
- C. Budget Revenue Report – February 2024
- D. Investment Report – January 2024
- E. Statement of Interest – January 2024
- F. Financial Report – January 2024
- G. Ambulance Billing Report – January 2024
- H. Miscellaneous

Commissioner Fowler 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 – Cpt. Shane Kozac, Local 1377 President gave updates on Union activity

XII. Public Hearings – NONE

XIII. Unfinished Business – NONE

XIV. New Business

i Revised Clerk/Treasurer Job Description

Discussion ensued re: necessary qualifications, etc.

Commissioner Hudson made a motion to approve the job description with the discussed changes.
Commissioner Johnson seconded the motion.
Vote by voice was unanimous and the motion was carried

ii. Clerk/Treasurer Selection Process

Discussion ensued re: selection history and additional options for candidate searches.

Commissioner Leonard made a motion to authorize district staff to move forward with the candidate search.
Commissioner Morgan seconded the motion.
Vote by voice was unanimous and the motion was carried.

iii. RFP 24-0104 Fire Station No. 20

Discussion ensued.

Commissioner Morgan made a motion to approve staff to enter into contact negotiations as laid out by the statute.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried.

iv. New Procurement Policy & Procedure Manual Approval

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

XV. Fire Board Resolutions

i. Resolution No. 758-24 National Telecommunicators Week

Commissioner Hudson made a motion to approve the memo.
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 Clerk Treasurer

XVIII. Comments by the District Attorney

XIX. Comments from Board Members

XX. Determination of February 2024 Excused Absences

Commissioner Johnson 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 3:8 p.m.

ATTEST:



Assistant Fire Chief Brian Gonzalez
Interim Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Chris Dzadovsky, Chair