

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, May 15, 2024 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Citizen Hero Award – Anayeli Paz
 - ii. Strategic Plan Update – Division Chief Daniel Mikels
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – April 17, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – April 2024
 - B. Authorized Spending Report – April 2024
 - C. Budget Revenue Report – April 2024
 - D. Investment Report – March 2024
 - E. Statement of Interest – March 2024
 - F. Financial Report – March 2024
 - G. Ambulance Billing Report – March 2024
 - H. Miscellaneous
 - i. Removal of Fixed Assets
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Acceptance of the State Funding for CORE Services (Vachon)
 - ii. MSA Self Contained Breathing Apparatus (SCBA's) and Air Bottles (Mikels)
 - iii. Clerk Treasurer Interview Candidates
15. Fire Board Resolutions
 - i. Resolution No. 759-24 National Emergency Medical Services Week (Gonzalez)
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 April 2024 Excused Absences (Chair)
21. Adjournment (Chair)