

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**

May 15, 2024

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

II. Roll Call:

Commissioner Hudson	Present
Commissioner Johnson	Absent
Commissioner Dzadovsky	Present – arrived at 3:05 PM
Commissioner Fowler	Present
Commissioner Martin	Absent
Commissioner Morgan	Present
Commissioner Leonard	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. Citizen Hero Award – Anayeli Paz
- ii. Strategic Plan Update – Division Chief Daniel Mikels

VI. Commendations

Received from:

Commending

- | | |
|---|--|
| 1. Marlene Bouffard
<i>Patient's Spouse</i> | <u>Station 6 / B Shift</u>
FF/PM Dylan Brister
FF/PM Lane Clanton |
| 2. Marlene Bouffard
<i>Patient's Spouse</i> | <u>Station 6 / A Shift</u>
FF/PM Serge Greene
FF/PM Morgan Taylor |
| 3. Ann Brown-Walmach
<i>Patient</i> | <u>Station 6 / A Shift</u>
FF/PM Logan Hannay
FF/EMT Roberto Tapia |
| 4. Garry Wilson
<i>SLCFD Communications Supervisor</i> | <u>Station 1 / C Shift</u>
FF/PM James Ashley
FF/PM Nick Yoder |
| 5. Chris Dzadovsky
<i>SLC Commission & SLCFD Fire
Board Commissioner</i> | <u>Administration</u>
Deputy Chief Chad Crouse
PIO Brenda Smith |

Commissioner Hudson 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 – Shane Kozac, president of Local 1377 gave an update on Union activities and recognized new hire class 24-01.

XI. Comments from Union Representative – NONE

XII. Public Hearings – NONE

XIII. Unfinished Business – NONE

XIV. New Business

i. Acceptance of the State Funding for CORE Services

Discussion ensued.

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

ii. MSA Self Contained Breathing Apparatus (SCBAs) and Air Bottles

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

iii. Clerk/Treasurer Interview Candidates

Discussion ensued about the shortlist and interview process.

Commissioner Hudson made a motion to approve scheduling interviews with the “vetted” shortlist.
Commissioner Leonard seconded the motion.
Vote by voice was unanimous and the motion was carried

XV. Fire Board Resolutions

i. Resolution No. 759-24 National Emergency Medical Services Week

Commissioner Fowler made a motion to approve the resolution.
Commissioner Morgan 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

XX. Determination of April 2024 Excused Absences

XXI. Adjournment

Commissioner Dzadovsky adjourned the meeting without objection at 4:06 p.m.

ATTEST:


Assistant Fire Chief Brian Gonzalez
Interim Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Chris Dzadovsky, Chair