

BOARD OF COMMISSIONERS

Chair

Curtis Johnson, *Vice Chair*

Linda Hudson

Jamie Fowler

Shannon Martin

Stephanie Morgan

Travis Leonard



ST LUCIE COUNTY FIRE DISTRICT

Jeff Lee, *Fire Chief*

Tim Barger, *Clerk/Treasurer*

Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA

3:00 PM, Wednesday, November 20, 2024 –Regular Meeting

1. Call to Order (Chair)
 - i. Swear-in New Commissioner
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Check Presentation to Windsor Community Angels
6. Commendations
 - i. Promotion Recognitions (Langel)
 - ii. Firefighter Challenge Update (Lt. Matt Coney & Lt. Brian Riebe)
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – October 16, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – October 2024
 - B. Authorized Spending Report – October 2024
 - C. Budget Revenue Report – October 2024
 - D. Investment Report – September 2024
 - E. Statement of Interest – September 2024
 - F. Financial Report – September 2024
 - G. Ambulance Billing Report – September 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. Cybersecurity Exempt Software Presentation (Crouse)
 - ii. Project Agreement Design Services for South Addition to the Logistics Building (Langel)
 - iii. Refurbishment and Remounting of Braun Express Ambulances from Ten-8 (Mikels)
15. Fire Board Resolutions
16. Comments by the Fire Chief
 - i. CFO Designations
 - ii. Employee Appreciation Holiday Party
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
19. Comments from Board Members
20. Determination of October 2024 Excused Absences (Chair)
21. Adjournment (Chair)