

**BOARD OF COMMISSIONERS**

Jack Kelly, *Chair*  
Chris Dzadovsky, *Vice Chair*  
Rufus Alexander  
Edward Becht  
Mark Gotz  
Frannie Hutchinson  
Shannon Martin



**ST LUCIE COUNTY FIRE DISTRICT**

Ronald Parrish - *Fire Chief*  
Gary Perdew - *Clerk-Treasurer*  
Ken Crooks - *Attorney*

**FIRE BOARD OF COMMISSIONERS AGENDA**

3:00 p.m. Wednesday, January 18, 2012 - Commission Chambers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Passing of the Gavel – Appointment of Chairman and Vice Chair
5. Commendations/Donations
  - A. Retiree Commendations
  - B. Employee Commendations
6. Additions and Deletions to Agenda
7. Public Comments
8. Approval of Consent Agenda
  - A. Minutes –December 14, 2011 – Fire Board Meeting
  - B. Disbursements – December 2011
  - C. Expenditure Reports – December 2011
  - D. Year to Date Revenue Report – thru December 31, 2011
  - E. Investment Report – November 2011
  - F. Statement of Interest – November 2011
  - G. Financial Report – October 2011
  - H. Ambulance Billing/Accounts Receivable Report
  - I. Desktop Computer Replacement Req.
9. Regular Agenda
  - A. Resolution 541-12  
Budget Amendment #02 to the Fiscal Year 2011-2012 Budget
  - B. Unfinished Business  
None

- C. New Business
  - i. Pending Litigation Report – Crooks
  - ii. Proposed Ambulance Fee Schedule 2012 - Perdew
  - iii. Banking Request for Proposal - Perdew

- 10. Comments by the Fire Chief
- 11. Comments by the Clerk-Treasurer
- 12. Comments by the District Attorney
- 13. Comments from Board Members
- 14. Determination of Excused Absences
- 15. Adjournment

ANY PERSON SEEKING TO APPEAL ANY DECISION MADE BY THE FIRE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING IS ADVISED THAT A RECORD OF PROCEEDINGS IS REQUIRED IN ANY SUCH APPEAL AND THAT SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY PERSON NEEDING SPECIAL ACCOMMODATIONS MUST CONTACT THE HUMAN RESOURCES DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE TIME OF THE SCHEDULED MEETING