

BOARD OF COMMISSIONERS

Rufus Alexander, *Chair*
Jack Kelly, *Vice Chair*
Edward Becht
Christopher Cooper
Doug Coward
Chris Dzadoovsky
Frannie Hutchinson



ST LUCIE COUNTY FIRE DISTRICT

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

FIRE BOARD OF COMMISSIONERS AGENDA

3:00 p.m. Wednesday, April 21, 2010 - Commission Chambers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commendations
 - A. Citizen Hero Award
 - B. Employee Commendations
5. Additions and Deletions to Agenda
6. Public Comments
7. Approval of Consent Agenda
 - A. Minutes – March 2010
 - i. Fire Board Meeting Minutes
 - ii. Budget Retreat Minutes
 - B. Disbursements – March 2010
 - C. Expenditure Report thru March 31, 2010
 - D. Year to Date Revenue Report thru March 31, 2010
 - E. Investment Report as of February 2010
 - F. Statement of Interest – February 2010
 - G. Financial Report - As of January 31, 2010
 - H. Ambulance Billing/Accounts Receivable
 - I. Permission to Advertise-Invitation to Bid
8. Regular Agenda
 - A. Resolutions
 - i. Resolution 511-10 Firefighters Pension Trust Amendment
 - ii. Resolution 512-10 Emergency Medical Services Week
 - B. Unfinished Business

None
 - C. New Business

Intern Presentation – “Level of Service” and “Leadership –Succession”

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