

BOARD OF COMMISSIONERS

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



ST LUCIE COUNTY FIRE DISTRICT

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

FIRE BOARD OF COMMISSIONERS AGENDA

3:00 p.m. Wednesday, August 18, 2010 - Commission Chambers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commendations /Donations
 - A. Employee of the Quarter
 - B. Employee Commendations
5. Additions and Deletions to Agenda
6. Public Comments
7. Approval of Consent Agenda
 - A. Minutes – July 2010 Fire Board Meeting Minutes
 - B. Disbursements – July 2010
 - C. Expenditure Report thru July 31, 2010
 - D. Year to Date Revenue Report thru July 31, 2010
 - E. Investment Report as of June 2010
 - F. Statement of Interest – June 2010
 - G. Financial Report - As of May 31, 2010
 - H. Ambulance Billing/Accounts Receivable
 - I. Request for Funds Transfer
 - J. Removal of Fixed Assets
8. Regular Agenda
 - A. Resolutions
None
 - B. Unfinished Business
Renegotiated Articles of Agreement
 - C. New Business
Old Fire Station #3 Lease
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