

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 Perdue - *Clerk-Treasurer*
Ken Crooks - *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA

3:00 p.m. Wednesday, February 17, 2010 - Commission Chambers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commendations
 - A. Employee of the Quarter
 - i. Fire Fighter – Jeff Lee
 - ii. Civilian – Katrina Bridges
 - B. Retirees
 - i.
 - ii. Gary Charles
 - iii. Pam Daniels
 - iv. Todd Evans
 - v. Karen Jones
 - vi. Tim Munson
 - vii. Will Padrick
 - viii. Christ Russakis
 - ix. JP Smith
 - x. Michael Weiss
 - C. Employee Commendations
5. Additions and Deletions to Agenda
6. Public Comments
7. Approval of Consent Agenda
 - A. Minutes – January 2010 Fire Board Meeting Minutes
 - B. Disbursements – January 2010
 - C. Expenditure Report thru January 31, 2010
 - D. Year to Date Revenue Report thru January 31, 2010
 - E. Investment Report as of December 2009
 - F. Statement of Interest – December 2009
 - G. Financial Report - As of November 30, 2009
 - H. Ambulance Billing/Accounts Receivable
 - I. 2009-2010 EMS County Grant

8. Regular Agenda

A. Resolutions

B. Unfinished Business

Impact Fee Study

C. New Business

i. Investment Policy (Perdew)

ii. Interlocal Agreement (St. Lucie County Sports Complex-EMS Services) (Crooks)

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