

BOARD OF COMMISSIONERS

Rufus Alexander, *Chair*
Jack Kelly, *Vice Chair*
Edward Becht
Christopher Cooper
Doug Coward
Chris Dzadovsky
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, January 20, 2010 - Commission Chambers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commendations
 - A. Citizen Hero Award
 - i. Anthony Scott
 - ii. Randy Young
 - B. Retirees
 - i. Edgar DeFriest
 - ii. Michael Randall
 - iii. Michael Weiss
 - C. Employee Commendations
5. Additions and Deletions to Agenda
6. Public Comments
7. Approval of Consent Agenda
 - A. Minutes - December 2009 Fire Board Meeting Minutes
 - B. Disbursements – December 2009
 - C. Expenditure Report thru December 31, 2009
 - D. Year to Date Revenue Report thru December 31, 2009
 - E. Investment Report as of November 2009
 - F. Statement of Interest – November 2009
 - G. Financial Report - As of October 31, 2009
 - H. Ambulance Billing/Accounts Receivable
8. Regular Agenda
 - A. Resolutions
 - i. Resolution 507-10 Commending Commissioner Coward's Service as Chairman
 - ii. Resolution 508-10 MDA Boot Drive
 - B. Unfinished Business
Listing Agreement re: Lease for Fire Station Number 1 Site - Crooks

- C. New Business
 - i. Vote for Chairperson and Vice-Chairperson
 - ii. Strategic Planning Presentation
 - Quarterly Report
 - 5 Year Projection

- 9. Comments by the Fire Chief
 - A. Big Heart Brigade PowerPoint Presentation
 - B. Citizens Fire Academy
 - C. Impact Fee Study

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