

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 Perdeu - *Clerk-Treasurer*
Ken Crooks - *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commendations /Donations
5. Additions and Deletions to Agenda
6. Public Comments
7. Approval of Consent Agenda
 - A. Minutes – June 2010 Fire Board Meeting Minutes
 - B. Disbursements – June 2010
 - C. Expenditure Report thru June 30, 2010
 - D. Year to Date Revenue Report thru June 30, 2010
 - E. Investment Report as of May 2010
 - F. Statement of Interest – May 2010
 - G. Financial Report - As of April 30, 2010
 - H. Ambulance Billing/Accounts Receivable
8. Regular Agenda
 - A. Resolutions
None
 - B. Unfinished Business
None
 - C. New Business
 - i. Budget 2010-2011 (Perdeu)
 - ii. Certification of Taxable Value
 - iii. Request for Old Fire Station 2 – Capt. Don Voss
 - iv. Fire Chief’s Amended Employment Agreement
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