

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 Perdew - *Clerk-Treasurer*
Ken Crooks - *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA

3:00 p.m. Wednesday, June 16, 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 – May 2010 Fire Board Meeting Minutes
 - B. Disbursements – May 2010
 - C. Expenditure Report thru May 31, 2010
 - D. Year to Date Revenue Report thru May 31, 2010
 - E. Investment Report as of April 2010
 - F. Statement of Interest – April 2010
 - G. Financial Report - As of March 31, 2010
 - H. Ambulance Billing/Accounts Receivable
8. Regular Agenda
 - A. Resolutions
 - Resolution 513-10 Appreciation of Public Service to Commissioner Doug Coward
 - B. Unfinished Business
 - i. Pending Litigation Update (Crooks)
 - ii. Permission to Advertise Lease of Old Fire Station No. 3
 - C. New Business
 - None
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