



**ST. LUCIE COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING AND RETREAT**

**11:00 a.m., Wednesday, March 17, 2010 – Treasure Coast Public Safety Complex
Frank & LeVan Fee Training Building - 4600 Kirby Loop Road, Fort Pierce, Florida**

AGENDA

- I. Meeting called to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Commendations/Donations**
- V. Additions and Deletions to Agenda**
- VI. Public Comment**
- VII. Consent Agenda**
 - A. Minutes – February 2010 Fire Board Meeting Minutes
 - B. Disbursements – February 2010
 - C. Expenditure Report thru February 28, 2010
 - D. Year to Date Revenue Report as of February 28, 2010
 - E. Investment Report as of January 2010
 - F. Statement of Interest – January 2010
 - G. Ambulance Billing/Accounts Receivable
 - H. Fixed Asset Removal List
- VIII. Regular Agenda**
 - A. Resolution 510-10 “National Public Safety Telecommunications Week”
 - B. Unfinished Business – None
 - C. New Business – None
- IX. Comments by Fire Chief**
- X. Comments by Clerk/Treasurer**
- XI. Comments by District Attorney**
- XII. Comments by Fire Board Members**
- XIII. Determination of Excused Absences**
- XIV. Lunch @ Burroughs Fire Station & Training Center - Approx. 11:45 am**
- XV. Public Safety Demonstration @ Fire Science Training Tower – Approx. 12:15 pm**
- XVI. 2010 Budget Retreat @ Fee Training Building – Approx. 1:00pm**
- XVII. Adjournment**

2010 Budget Retreat
AGENDA

1. Introduction - Goals of Retreat
2. Unique Character of SLCFD
3. Call Volumes
4. First Alarm Assignments
5. Reports by Divisions
 - a. Operations – Historical Changes
 - b. Fire Prevention Bureau
 - c. Buildings and Grounds
 - d. Training and Safety
 - e. Communications
 - f. Administration - Equipment
 - g. Legal - Funding Source Alternatives
7. FY 2009-2010 Fire District Financial Condition
8. Historical Perspective
9. Projections
10. Options