

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

### FIRE BOARD OF COMMISSIONERS AGENDA

3:00 p.m. Wednesday, May 19, 2010 - Commission Chambers

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Commendations /Donations
  - A. Retirees
    - i. Lois "Puddin" Race
    - ii. Lt. Tommy Gladwin
  - B. Employee Commendations
5. Additions and Deletions to Agenda
6. Public Comments
7. Approval of Consent Agenda
  - A. Minutes – April 2010 Fire Board Meeting Minutes
  - B. Disbursements – April 2010
  - C. Expenditure Report thru April 30, 2010
  - D. Year to Date Revenue Report thru April 30, 2010
  - E. Investment Report as of March 2010
  - F. Statement of Interest – March 2010
  - G. Financial Report - As of February 28, 2010
  - H. Ambulance Billing/Accounts Receivable
8. Regular Agenda
  - A. Resolutions  
None
  - B. Unfinished Business  
Status of Legislation (Crooks)
  - C. New Business
    - i. St. Lucie County CERT Interlocal Agreement (Perdeu)
    - ii. Station 3 Tower Bid Results/Award of Bid (Parrish/Emerson)
    - iii. 2008-2009 Auditor's Report (Jim Hartley)

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