ST. LUCIE COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING

January 19, 2011

I. Meeting called to order by Chairman Alexander at 3:00 p.m.

II. Roll Call:

Commissioner Alexander	Present
Commissioner Becht	Present
Commissioner Dzadovsky	Arrived at 3:03 p.m.
Commissioner Hutchinson	Present
Commissioner Kelly	Present
Commissioner Martin	Present

Also present:

Assistant Fire Chief Carlos Duran, Clerk Treasurer Perdew, District Attorney Crooks, members of staff, and public.

III. Pledge of Allegiance

IV. Election of New Chairman/Vice Chairman

Commissioner Hutchinson motioned to elect Commissioner Kelly to the position of Chairman. Commissioner Becht seconded the motion and the vote by roll call was unanimous.

The gavel was then passed to Chairman Kelly.

Commissioner Alexander motioned to elect Commissioner Dzadovsky to the position of Vice Chair. Commissioner Becht seconded the motion and the vote by roll call was unanimous.

V. Proclamations/Commendations/Donations

A. "Firefighter Appreciation Month" Proclamation

Mr. Perdew read the proclamation declaring the month of February 2011 as "St. Lucie County Firefighter Appreciation Month." This proclamation also conveys the beginning of the "Fill the Boot" campaign, which benefits the Muscular Dystrophy Association.

Commissioner Becht motioned to approve the proclamation. Commissioner Martin seconded the motion and the vote by roll call was unanimous.

Alexia Birth of the St Lucie County Fire District spoke briefly regarding the "Fill the Boot" campaign and invited everyone to attend the media kickoff at Fire Station 13 on February 2, 2011 at 10:00 a.m.

Stephanie Glavin of the local Muscular Dystrophy Association thanked the Fire Board and the Fire District for all the support throughout the years.

Jeff Lee, the new President of Local 1377 also spoke briefly.

B. Citizen Hero Awards

Assistant Fire Chief Duran presented various Citizen Hero Awards to:

Randy Lorgea, a CVS pharmacist, for quickly administering CPR to an individual in stress on December 14, 2010, which probably saved the person's life.

Jessica Staniec and her father, for their quick actions and heroic efforts on December 25, 2010, when their neighbor's home caught on fire

Deputies Jeffrey Ward, Joseph Trevisol, Clay Mangrun, Shawn Masters and Cedric Sotomayor from the St Lucie County Sheriff's Office, for their valiant and life-saving efforts during a trailer fire on January 1, 2011.

C. Employee Commendations

Special recognition was presented to Lt. Grady Christopher and Firefighter/Paramedic William Crittenden for saving the life a patient that was trapped in a trailer fire.

Assistant Fire Chief Duran also recognized the following personnel for their efforts on that call:

Captain Jim Vaughn
Kyle Luther
Emil Miclea
Stacey Cantaline
James Forbis
Jesse Almand
Marc Thompson
Justin Guercio
Deputy Chief Denny Maxwell
Ryan Sapp
Shane Kozac
Wade Tindall
Matthew Ramsay
Doug Wile
Robert Hoffman
Joshua Kurth
Battalion Chief Jim Hall

The following commendations were entered into the record:

Received from:	Commending:
Rosa Avila	Renee Forbes Justin Harnage Dave Reeves Ray Atwell Tom Mikovsky
Bob & Barbara Martin $100.00 Donation	Ryan Salomon Justin Smith Don McDilda Doug Sweeney Ryan Bator
Yvonne Komlenovich	Renee Forbes Kyle Richard
District Chief Paul Raymond	Garry Wilson Amber Campbell Shelly Hamilton
Tania Hoffman	Matt Samuel Byron Fischer Bill Field William Francoeur Kelly Cochran
Michael Dashosh IRSC	Fire Chief Ron Parrish
Donna Calabrese FPL - St. Lucie Plant Emergency Preparedness Mgr.	Chief Ron Parrish Deputy Chief Kevin Herndon Assistant Chief Carlos Duran Christopher Jones Gerald Williams Eric Senecal Keith Cantaline Christopher Moore

Battalion Chief Martha Newport

Aaron Shaw
Daren Torok
Christopher Taylor
Joseph Delvalle
Jason Williams
David French
Joseph Clanton
Kevin Franklin
Kevin Whitaker
Kelvin Hair
Michael Rivas
Samuel Greene
Chad Gallagher
Ralph Moody
Peter Morris
Thomas Bruhn
Johnny Thornton
Tamara Taylor
David Noble
David Deflorio
Paul Raymond
Christopher Longo
Kim Lobsinger
John King
Grover Cooper
Ian Macpherson
Robert Ledbetter
Meradeth Hay
Michael Brady
James Mincey
William Smith
William Moore
Richard Martyka
Joseph Lowry
Robin King
Thomas Neiman
Paul Langel
Garry Wilson
Amber Campbell
Shelly Hamilton
Catherine Chaney
Scott Lentz

DONATIONS
Thomas & Dona Beach
$50.00 Donation

VI. Additions and Deletions to Agenda

Mr. Perdew requested that the Image of Christ, Inc. request for a donation of a rescue truck be added to the Consent Agenda. He also presented a letter from the Boys and Girls Club of St. Lucie County requesting donation of the computers that the Fire District is removing from the Fixed Asset inventory.

Chairman Kelly asked if this should be addressed under new business. Mr. Perdew explained that computers are part of the fixed asset removal request in the Consent Agenda and that he would like to add the rescue truck to the fixed asset removal list so that it can be donated to the Image of Christ, Inc. It was decided that the two items would be handled under the Consent Agenda.

Chairman Kelly purposed adding both items to the Consent Agenda as follows;

Item 8J - Laptop computers on Fixed Asset Removal List to be donated to the Boys & Girls Club of St. Lucie County

Item 8K- 1999 Rescue vehicle donation to Image of Christ

Chairman Kelly requested an approval for the agenda as modified.

Commissioner Dzadovsky motioned to approve the agenda. Commissioner Martin seconded the motion and the vote by roll call was unanimous.

Commissioner Dzadovsky spoke briefly regarding the Image of Christ program and the positive effects that it has had on the community. Mr. Crooks stated for the record that they are a non-profit corporation.

VII. Public Comment

None

VII. Consent Agenda

Approval of Consent Agenda

A. Minutes – December 2010 Fire Board Meeting Minutes
B. Disbursements –December 2010
C. Expenditure Reports – December 31, 2010
D. Year to Date Revenue Report – December 31, 2010
E. Investment Report - November 2010
F. Statement of Interest – November 2010
G. Ambulance Billing/Accounts Receivable

H. Fixed Asset Removal List
I. Clerk Treasurer Contract Renewal
J. Laptop Donation to Boys & Girls Club of St. Lucie County
K. 1999 Rescue vehicle donation to Image of Christ

Commissioner Alexander motioned to approve the Consent Agenda, Commissioner Martin seconded the motion and the vote by roll call for approval was unanimous.

VIII. Regular Agenda

A. **Board Resolutions**
i. Resolution 520-11 Recognition Award to Commissioner Grande

Mr. Perdew read Resolution 520-11 into the record.
Mr. Grande thanked everyone for the opportunity to serve on the Board.

Commissioner Dzadovsky motioned to approve Resolution 520-11, Commissioner Alexander seconded the motion and the vote by roll call for approval was unanimous.

ii. Resolution No. 521-11 General Employee Pension Trust Fund Appointees
iii. Resolution No. 522-11 Firefighter's Pension Trust Fund Appointees

Mr. Crooks reviewed Resolution Nos. 521-11 & 522-11

Commissioner Becht motioned to approve both Resolution Nos. 521-11 & 522-11. Commissioner Dzadovsky seconded the motion and the vote by roll call was unanimous.

iv. Resolution No. 523-11 Commending Commissioner Alexander for his service as Chairman of the Fire Board.

Mr. Perdew read Resolution No. 523-11 into the record.

Commissioner Becht motioned to approve Resolution No. 523-11. Commissioner Dzadovsky seconded the motion and the vote by roll call was unanimous.

B. **Unfinished Business**
None

C. **New Business**
None

IX. Comments by Fire Chief

None

X. Comments by Clerk/Treasurer

None

XI. Comments by District Attorney

Mr. Crooks thanked Commissioner Alexander for all his efforts as Fire Board Chairman.

XII. Comments by Fire Board Members

Commissioner Dzadovsky thanked the Board again for the donation to the Image of Christ Program.

Commissioner Hutchinson reminded everyone that the Fire Board members will not be able to attend the MDA Fill the Boot media kickoff due to a scheduling conflict.

Commissioner Hutchinson also gave thanks to the firefighters who give up their free and/or vacation time to volunteer at the MDA projects.

XIII. Determination of Excused Absences

None

XIV. Adjournment

Commissioner Becht motioned to adjourn the meeting. Commissioner Hutchinson seconded and after a vote by voice the meeting was adjourned at 3:34 p.m.

ATTEST:

Gary Perdew, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT

Jack Kelly, Chairman