

BOARD OF COMMISSIONERS

Chris Dzadovsky, *Chair*
 Curtis Johnson, *Vice Chair*
 Linda Hudson
 Jamie Fowler
 Shannon Martin
 Stephanie Morgan
 Travis Leonard

**ST LUCIE COUNTY FIRE DISTRICT**

Jeff Lee, *Fire Chief*
 Brian Gonzalez, *Interim Clerk/Treasurer*
 Kim Sabol, *Attorney*

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

April 17, 2024

I. Meeting called to order at 3:00 p.m. by Commissioner Dzadovsky.

II. Roll Call:

Commissioner Hudson	Present
Commissioner Johnson	Present
Commissioner Dzadovsky	Present
Commissioner Fowler	Present
Commissioner Martin	Present
Commissioner Morgan	Absent
Commissioner Leonard	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

i. Citizen Hero Award – Sheriff Rescue; Kyle Purvis, Cody King, and Brandon Keller

VI. Commendations

Received from:

1. Alan Hall
Patient's Spouse

Commending

Station 11 / B Shift
 Cpt. Alexia French
 Eng. Sean Stevens
 FF/PM Matt Johnson
 FF/PM Danny Torres
 EMT Tanya Sockol

2. Larry Lee
Patient's Brother

Station 1 / C Shift
 FF/PM Justin Hartley
 FF/PM James Ashley

3. Ian MacPherson
SLCFD EMT

Communications
 Garry Wilson
 Julie Thoman
 Megan Hamilton
 Lisa Chan
 David Ahrens

4. Nela Cano
Patient's Daughter

Station 2 / A Shift
 FF/PM Allen Civita
 FF/PM Austin French

5. David Saylor
SLCFD Captain

CRR
 Stacey Carter

- | | | |
|--|--|---|
| 6. Preschool Class
<i>Parents Educating on the TC</i> | <u>Station 13 / A Shift</u>
Lt. Matt Coney
PM/Eng. Andrew Myers
FF/PM Austin Hodge
FF/PM James Spagnuolo | FF/PM Kevin Rosenbaum
FF/PM Zachary Moen
FF/PM Justin Caddell |
| 7. Cory Silver
<i>Citizen</i> | <u>CRR</u>
Stacey Carter | |
| 8. Jenn Schumann
<i>Patient</i> | <u>Station 3 / A Shift</u>
Lt. Matt Coney
FF/PM Kevin Key
FF/PM James Spagnuolo
FF/PM Kevin Rosenbaum | FF/PM Zachary Moen
FF/PM Justin Caddell
EMT Tom Sinclair |
| 9. Nancy Jenkins
<i>The Pickleball Club</i> | <u>CRR</u>
Kelly Machado | |

Chief Lee recognized Cpt. Andres Elizondo as the newly appointed fire marshal.

VII. Approval of Fire Board Meeting Minutes

- i. Regular Meeting – March 20, 2024

Commissioner Hudson made a motion to approve.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

VIII. Additions and/or Deletions to Agenda

Commissioner Martin made a motion to approve the agenda.
Commissioner Johnson seconded the motion.
Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

- A. Disbursement – March 2024
- B. Authorized Spending Report – March 2024
- C. Budget Revenue Report – March 2024
- D. Investment Report – February 2024
- E. Statement of Interest – February 2024
- F. Financial Report – February 2024
- G. Ambulance Billing Report – February 2024
- H. Miscellaneous

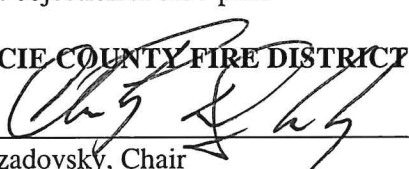
Commissioner Martin made a motion to approve the consent agenda.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

- X. Public Comments** – Ryan Sapp, VP of Local 1377 and Benevolent presented a plaque to Comm. Leonard for all the support A&G Pools gives the organization for their charitable work within the community.
- XI. Comments from Union Representative** – NONE
- XII. Public Hearings** – NONE
- XIII. Unfinished Business** – NONE
- XIV. New Business**
i New Construction Agreement - Station 20
- Commissioner Leonard made a motion to approve the agreement.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried
- XV. Fire Board Resolutions** - NONE
- XVI. Comments by the Fire Chief**
Chief Lee brought up the clerk/treasurer position that is open for applications. District Attorney Sabol spoke in regards to the process, what has been done for past contract employee hires, etc. Fire Board Commissioners will discuss applicants at the May Fire Board meeting. Staff to set a date between the May and June fire board meetings for interviews to take place.
- XVII. Comments by the Interim Clerk Treasurer**
- XVIII. Comments by the District Attorney**
- XIX. Comments from Board Members**
- XX. Determination of March 2024 Excused Absences**
- XXI. Adjournment**
Commissioner Dzadovsky adjourned the meeting without objection at 3:37 p.m.

ATTEST:


Assistant Fire Chief Brian Gonzalez
Interim Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Chris Dzadovsky, Chair