

BOARD OF COMMISSIONERS

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

**ST LUCIE COUNTY FIRE DISTRICT**

Jeff Lee, *Fire Chief*
 Tim Barger, *Clerk/Treasurer*
 Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, December 18, 2024 –Regular Meeting

1. Call to Order (Chair)
 - i. Fire Board Commission Reorganization
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
 - i. Promotion Recognitions (Vachon)
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – November 20, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – November 2024
 - B. Authorized Spending Report – November 2024
 - C. Budget Revenue Report – November 2024
 - D. Investment Report – October 2024
 - E. Statement of Interest – October 2024
 - F. Financial Report – October 2024
 - G. Ambulance Billing Report – October 2024
 - H. Miscellaneous
 - i. Removal of Fixed Assets
 - ii. Procurement Policy and Procedure Manual Revision
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business \
15. Fire Board Resolutions
 - i. Resolution No. 771-24 – Enacting Opt-Out for the Live Local Act Property Tax Exemption (Sabol)
16. Comments by the Fire Chief
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
19. Comments from Board Members
20. Determination of November 2024 Excused Absences (Chair)
21. Adjournment (Chair)