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

ST LUCIE COUNTY FIRE DISTRICT
Jeff Lee, *Fire Chief*
Tim Bargeron, *Clerk/Treasurer*
Kim Sabol, *Attorney*

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

December 17, 2025

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

i. Fire Board Commission Reorganization – Commissioner Johnson moved this item to "15A" (per bylaws, this motion is to be made as the last order of business on the agenda)

II. Roll Call:

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

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

i. Promotion Recognitions
ii. ~~Big Heart Brigade – Lawnwood Hospital~~ – moved to January due to scheduling conflicts

VI. Commendations

Received from:	Commending
1. Cathy Stiner *Honorary 1st Responder*	Station 2 / A Shift Batt. Chief Alexia French
2. Robyn Bradley *Parent*	CRR Stacey Carter

DONATIONS	Amount	For
New Jersey Bouncers Club	$500	Station 7

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – November 19, 2025

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

VIII. Additions and/or Deletions to Agenda

Commissioner Fowler requested to pull agenda item 15iii until the Shimberg study is available. Commissioner Johnson reiterated the change to the reorganization moved to 15A.

Commissioner Morgan made a motion to approve the agenda with changes.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

A. Disbursement – November 2025
B. Authorized Spending Report – November 2025
C. Budget Revenue Report – November 2025
D. Investment Report – October 2025
E. Statement of Interest – October 2025
F. Financial Report – October 2025
G. Ambulance Billing Report – October 2025
H. Miscellaneous
   i. Removal of Fixed Assets
   ii. Sutphen Tower Change Order

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

X. Public Comments

XI. Comments from Union Representative

XII. Public Hearings – NONE

XIII. Unfinished Business - NONE

XIV. New Business

i. Fire Board Retreat Discussion/Set Date – Jan. 8, 2025: 9:30 AM – 1 PM

Discussion ensued. No date was determined. Staff will work with fire board to find a date that works for all.

ii. Purchase Authorization for Two Bauer Air Compressors

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

iii. Purchase Authorization for (23) MSA G1 XR SCBA Units

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

iv. Reclassification of "Unassigned" Fund Balance to "Committed for Future Construction Projects"

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

v. Revision to Financial Policy 6.0 – General Budget

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

XV. Fire Board Resolutions

i. Resolution No. 785-25 Budget Amendment

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

ii. Resolution No. 786-25 Budget Amendment

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

iii. ~~Resolution No. 787-25 Enacting Opt-Out for the Love Local Act Property Tax Exemption~~ – pulled during "additions/deletions"

iv. Resolution No. 788-25 Reappoint Carl Trabulsy to GE Pension Board

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

XVA. Fire Board Commission Reorganization

Discussion ensued.

Commissioner Leonard made a motion to appoint Commissioner Martin as Chair.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

Commissioner Morgan made a motion to appoint Commissioner Leonard as Vice Chair.
Commissioner Hudson seconded the motion.
Vote by voice was unanimous and the motion was carried.

XVI. Comments by the Fire Chief

i. Employee Appreciation Holiday Party

XVII. Comments by the Interim Clerk Treasurer

XVIII. Comments by the District Attorney

i. 2026 Notice of Fire Board Meetings

XIX. Comments from Board Members

XX. Determination of October Excused Absences

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

XXI. Adjournment

Commissioner Johnson adjourned the meeting without objection at 4:00 p.m.

ATTEST:

Tim Bargeron, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT

~~Shannon Martin, Chair~~
Travis Leonard, Vice Chair