

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 17, 2025 –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
 - i. Promotion Recognitions
 - ii. Big Heart Brigade – Lawnwood Hospital
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – November 19, 2025
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - 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
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Fire Board Retreat Discussion/Set Date – Jan. 8, 2025: 9:30 AM – 1 PM (Johnson)
 - ii. Purchase Authorization for Two Bauer Air Compressors (Walker)
 - iii. Purchase Authorization for (23) MSA G1 XR SCBA Units (Walker)
 - iv. Reclassification of “Unassigned” Fund Balance to “Committed for Future Construction Projects” (Barger)
 - v. Revision to Financial Policy 6.0 - General Budget (Barger)

15. Fire Board Resolutions
 - i. Resolution No. 785-25 Budget Amendment (Bargeron)
 - ii. Resolution No. 786-25 Budget Amendment (Bargeron)
 - iii. Resolution No. 787-25 Enacting Opt-Out for the Live Local Act Property Tax Exemption (Sabol)
 - iv. Resolution No. 788-25 Reappoint Carl Trubulsy to GE Pension Board (Sabol)
16. Comments by the Fire Chief
 - i. Employee Appreciation Holiday Party
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
 - i. 2026 Notice of Fire Board Meetings
19. Comments from Board Members
20. Determination of November 2025 Excused Absences (Chair)
21. Adjournment (Chair)