

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, February 19, 2025 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Promotion Recognitions
 - ii. Firefighter Challenge Team Presentation
 - iii. Firetruck donation to Liberia – Mr. Jerome Gayman
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – January 15, 2025
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – January 2025
 - B. Authorized Spending Report –January 2025
 - C. Budget Revenue Report – January 2025
 - D. Investment Report – December 2024
 - E. Statement of Interest – December 2024
 - F. Financial Report – December 2024
 - G. Ambulance Billing Report – December 2024
 - H. Miscellaneous
 - i. Removal of Fixed Assets
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. RSQ- 24-1202 Request for Statement of Qualifications for a Construction Manager at Risk (Walker)
 - ii. Project Agreement for Logistics North Design (Langel)
15. Fire Board Resolutions
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 January 2025 Excused Absences (Chair)
21. Adjournment (Chair)