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

February 19, 2025

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

II. Roll Call:

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

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

i. Promotion Recognitions – J. Hutchinson, D. Ruiz, R. Orton, W. Tindall, J. Kershanick, J. Calhoun

ii. Firefighter Challenge Team Presentation – Serv Pro presented Championship rings to the team.

iii. Firetruck Donation to Liberia – Mr. Jerome Gayman and Ms. Delores Hogan Johnson thanked the board for approving the previous donation and updated that the truck has made it to its destination.

VI. Commendations

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – January 15, 2025

Commissioner Martin 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 as-is.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

IX. Approval of Consent Agenda

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

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

X. Public Comments

XI. Comments from Union Representative – Ryan Sapp, Local 1377 President

XII. Public Hearings – NONE

XIII. Unfinished Business - NONE

XIV. New Business

i. RSQ 24-1202 Request for Statement of Qualifications for a Construction Manager at Risk
Discussion about the proposed length of the agreement ensued.

Commissioner Martin made a motion to amend the agreement to a three year agreement with renewals at year one and year two of the agreement.
Commissioner Hudson seconded the motion with the proposed changes.
Vote by voice was unanimous and the motion was carried.

ii. Project Agreement for Logistics North Design

Commissioner Martin made a motion to approve.
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

XVII. Comments by the Interim Clerk Treasurer

XVIII. Comments by the District Attorney

XIX. Comments from Board Members

XX. Determination of January Excused Absences

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

XXI. Adjournment

Commissioner Martin adjourned the meeting without objection at 3:39 p.m.

ATTEST:

Tim Bargeron, Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT

Curtis Johnson, Chair