**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

**January 15, 2025**

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

**II. Roll Call:**

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

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Proclamations & Special Presentations**

**VI. Commendations**

i. Lifesaving Awards – FF/PM John Wozar & FF/EMT Robert Demski

**VII. Approval of Fire Board Meeting Minutes**

i. Regular Meeting – December 18, 2024

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

**VIII. Additions and/or Deletions to Agenda**

Commissioner Morgan 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 – December 2024

B. Authorized Spending Report – December 2024

C. Budget Revenue Report – December 2024

D. Investment Report – November 2024

E. Statement of Interest – November 2024

F. Financial Report – November 2024

G. Ambulance Billing Report – November 2024

H. Miscellaneous

i. Refurbishment and Remounting of Braun Express Ambulances from Ten-8 U

Commissioner Hudson made a motion to approve the consent agenda.
Commissioner Fowler 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. Logistics Expansion South

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

ii. Station 12 Expansion

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

iii. Interlocal Cost Share Agreement between the St. Lucie County Fire District and the City of Port St. Lucie for the Traffic Signalization Station 20 SW Village Parkway

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

iv. Enterprise Resource Platform Replacement

Commissioner Leonard 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. 771-25 – Board Appointment to FF Pension Trust – Battalion Chief Nick Wilson

Discussion ensued amongst board members re: the pension appointment.

Commissioner Clasby made a motion to approve.
Commissioner Hudson seconded the motion.
Vote by voice with five (5) approved and one (1) opposed. Motion carried.

## 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 December 2024 Excused Absences - NONE

## XXI. Adjournment

Commissioner Martin adjourned the meeting without objection at 3:44 p.m.

**ATTEST:**

Tim Bargeron, Clerk/Treasurer

**ST. LUCIE COUNTY FIRE DISTRICT**