**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

**June 11, 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 | Absent |
| Commissioner Clasby | Present |
| Commissioner Morgan | Absent |
| Commissioner Johnson | Absent |

## III. Invocation

## IV. Pledge of Allegiance

## V. Proclamations & Special Presentations

## VI. Commendations

| Received from: | Commending |
|---|---|
| 1. Matthew Cobb<br>*Patient's Family* | Station 1/B Shift<br>Lt. Steven DiPalma<br>Lt. Irael Gamez<br>Eng. Andrew Fowler<br>FF/PM Jeremy French<br>FF/PM Josh Meek<br>FF/PMA Kameron Schulz |
| 2. Bret Soued<br>*Patient* | Station 8 / A Shift<br>FF/PM Eduardo Dorado-Mendez<br>FF/EMT Alwyn Carter |
| 3. Bill DeSantis<br>*Patient's Spouse* | Station 1 / C Shift<br>FF/PM Katherine Kaltenbach<br>FF/PM Drew Sweeney<br>FF/EMT Michael Dean |
| 4. Joy & Bruce Green<br>*Patient & Spouse* | Station 14 / C Shift<br>FF/PM Nyjil Austin<br>FF/PM Evan Gritter |

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

i. Regular Meeting – May 21, 2025

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

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

Commissioner Fowler made a motion to approve the agenda with the addition of 14ii. Project Agreement for St. Lucie County Training Complex Design.
Commissioner Clasby seconded the motion.
Vote by voice was unanimous and the motion was carried.

**IX. Approval of Consent Agenda**

A. Disbursement – May 2025
B. Authorized Spending Report – May 2025
C. Budget Revenue Report – May 2025
D. Investment Report – April 2025
E. Statement of Interest – April 2025
F. Financial Report – April 2025
G. Ambulance Billing Report – April 2025
H. Miscellaneous
i. Cybersecurity Grant Program

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 -** NONE

**XI. Comments from Union Representative**
Local President 1377, Ryan Sapp updated the board on activities.

**XII. Public Hearings –** NONE

**XIII. Unfinished Business -** NONE

**XIV. New Business**

i. Project Agreement for St. Lucie County Fire Station 4 Structural Column Repair

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

ii. Project Agreement for St. Lucie County Training Complex Design

Commissioner Clasby made a motion to approve.
Commissioner Fowler 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**

Clerk Treasurer Tim Bargeron notified the board of the upcoming budget meeting dates (9/3/25 and 9/17/25 at 5:01 PM). A recommendation was made to move the 9/17/25 regular fire board meeting to 4:00 PM due to the 5:01 PM budget hearing. The board approved the time change by concensus.

**XVIII. Comments by the District Attorney**

**XIX. Comments from Board Members**

**XX. Determination of May Excused Absences**

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

**XXI. Adjournment**

Commissioner Martin adjourned the meeting without objection at 3:11 p.m. with a motion by Commissioner Hudson.

**ATTEST:**

Tim Bargeron, Clerk/Treasurer

**ST. LUCIE COUNTY FIRE DISTRICT**

Curtis Johnson, Chair