

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
4:00 PM, Wednesday, September 17, 2025 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Combat Challenge Check Presentation (Langel)
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – August 20, 2025
 - ii. First Public Budget Hearing – September 3, 2025
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – August 2025
 - B. Authorized Spending Report – August 2025
 - C. Budget Revenue Report – August 2025
 - D. Investment Report – July 2025
 - E. Statement of Interest – July 2025
 - F. Financial Report – July 2025
 - G. Ambulance Billing Report – July 2025
 - H. Miscellaneous
 - i. Acceptance of EMS Matching Grant M2546
 - ii. Air Methods Contract Renewal
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Enterprise Lease Agreement (Mikels)
 - ii. Purchase of One (1) Sutphen Aerial Platform (Mikels)
 - iii. Project Agreement for St. Lucie County North Logistics Building (PEMB) (Langel)
 - iv. Mental Health Benefit Memorandum of Understanding (MOU) (Sabol)
15. Fire Board Resolutions
 - i. Resolution No. 780-25 Budget Amendment #03 (Barger)
 - ii. Resolution No. 781-25 Special Events (Crouse)
 - iii. Resolution No. 782-25 Fire Prevention Month (Carter)

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 August 2025 Excused Absences (Chair)
21. Adjournment (Chair)