

**BOARD OF COMMISSIONERS**

Chris Dzadovsky, *Chair*  
 Curtis Johnson, *Vice Chair*  
 Linda Hudson  
 Jamie Fowler  
 Shannon Martin  
 Stephanie Morgan  
 Travis Leonard

**ST LUCIE COUNTY FIRE DISTRICT**

Jeff Lee, *Fire Chief*  
*Interim Clerk/Treasurer*  
 Kim Sabol, *Attorney*

**FIRE BOARD OF COMMISSIONERS AGENDA**  
**3:00 PM, Wednesday, February 28, 2024 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
  - i. Promotional Swearing-In
6. Commendations
7. Approval of Fire Board Meeting Minutes (Chair)
  - i. Regular Meeting – January 17, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
  - A. Disbursement – January 2024
  - B. Authorized Spending Report –January 2024
  - C. Budget Revenue Report – January 2024
  - D. Investment Report – December 2023
  - E. Statement of Interest – December 2023
  - F. Financial Report – December 2023
  - G. Ambulance Billing Report – December 2023
  - H. Miscellaneous
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
  - i. Project Agreement St. Lucie County Fire Station 11 Patio/Gym Renovation (Langel)
  - ii. Project Agreement St. Lucie County Fire Logistics Addition/Renovation (Langel)
  - iii. Project Agreement St. Lucie County Fire District Logistics Civil Project (Langel)
  - iv. Cell Tower Lease – Dynamic Towers, Inc. (Sabol)
  - v. Cell Tower Lease – Hotwire, Inc. (Sabol)
  - vi. Acceptance of the SB4A Public Assistance Match – Hurricane Nicole (DR-4680) (Walker)
  - vii. Clerk Treasurer Separation/Interim Appointment (Sabol)
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 December 2023 and January 2024 Excused Absences (Chair)
21. Adjournment (Chair)