

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*
Brian Gonzalez, *Interim Clerk/Treasurer*
Kim Sabol, *Attorney*

**ST. LUCIE COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING**

June 19, 2024

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

II. Roll Call:

Commissioner Hudson	Present
Commissioner Johnson	Present
Commissioner Dzadovsky	Present
Commissioner Fowler	Present
Commissioner Martin	Present
Commissioner Morgan	Present
Commissioner Leonard	Present

III. Invocation

IV. Pledge of Allegiance

V. Proclamations & Special Presentations

- i. The Pickleball Club donation – Valerie McCarthy
- ii. Special Projects Update – Deputy Chief Paul Langel
- iii. Fleet Update – Deputy Chief Mark Cristaldi

VI. Commendations

Received from:

Commending

1. Richard Hall
SLCFD Captain

Communications
Victoria Doughty
Nicolas Klein
Roxanne Cannon
Kristen Kirkus
Samantha Southwood

2. Paul Langel
SLCFD Deputy Chief

Human Resources
Faith Begley
Bonnie DeSouza
Cheryl Watkins
Nabria Randolph
Melissa Arnold
Carol Spencer

3. Alexia French
SLCFD Captain

Station 11 / B Shift
FF/PM Richard Martyka
FF/PM Jared Rinker
FF/PM Matt Johnson
FF/PM Brandon Tedder
FF/EMT Bryce Doughty

- | | | | |
|---|--|---|---|
| 4. Clay Family
<i>SLC Residents</i> | <u>Division Chief</u>
Division Chief Ryan Jay

<u>Batt. 4</u>
BC Mark Wilson

<u>FTC</u>
Cpt. David Eskew

<u>FTO</u>
Lt. Fred Griffin

<u>Station 1 / B Shift</u>
FF/PM William Lyshon
FF/PM Joshua Meek
FF/PM Brandon Tedder
FF/PM Jeff Logan
FF/PM Dillon Honeycutt
EMT Roberto Tapia | <u>Station 2 / B Shift</u>
Lt. Ryan Sapp
FF/PM John Moriarty
FF/PM Ryan Christopher
FF/PM Ana Gomez
EMT Chad Vachon

<u>Station 3 / B Shift</u>
Lt. Brad Cohen
Lt. Scott Miller
PM/Eng. Michael Dawson
EMT Jacob Cox

<u>Station 6 / B Shift</u>
FF/PM Cory Stafford
FF/PM Roger Clark
FF/PM Kevin Reilly
FF/PM Andrew Willmore
EMT Coopoe Mele | <u>Station 15 / B Shift</u>
FF/PM Joseph Boyer
FF/PM Tristan Robinson
FF/PM Jacob Harrison |
| 5. Timothy Richardson
<i>SLCPS Student</i> | <u>Safety Fest</u>
Capt. Ryan Miller
Capt. Satchelle Peterkin
Lt. Jonathan Fraga
Lt. Adam Zuccaro
PM/Eng. Benn Francoeur | FF/PM Kayla Gammie
FF/PM Logan Hannay
FF/PM Cody Hogan
FF/PM Jordan Hutchinson
FF/PM Vince Randolph | |
| 6. Matthew Phinn
<i>Local Teacher</i> | <u>Fire Safety Event</u>
Capt. Alexia French
Lt. Mark Elliott
FF/PM James McCorkle
FF/EMT James Ashley | | |
| 7. Ed Federkeil
<i>BSOFR Retiree</i> | <u>Station 10 / A Shift</u>
Lt. Joe Eassa | | |
| 8. Patient's Family Member | <u>Station 15 / A Shift</u>
FF/PM Diono Fusco
FF/PM Cheyenne Guggeri
FF/PM Joseph Brandes | | |

VII. Approval of Fire Board Meeting Minutes

- i. Regular Meeting – May 15, 2024

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

VIII. Additions and/or Deletions to Agenda

A motion was made to move Agenda Item 10i to 6i.

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

IX. Approval of Consent Agenda

- A. Disbursement – May 2024
- B. Authorized Spending Report – May 2024
- C. Budget Revenue Report – May 2024
- D. Investment Report – April 2024
- E. Statement of Interest – April 2024
- F. Financial Report – April 2024
- G. Ambulance Billing Report – April 2024
- H. Miscellaneous

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

X. Public Comments - NONE

XI. Comments from Union Representative – NONE

XII. Public Hearings – NONE

XIII. Unfinished Business – NONE

XIV. New Business

- i. Cybersecurity Grant Program

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

ii. Clerk/Treasurer Selection

Discussion ensued.

Commissioner Leonard made a motion to appoint Carter Morrison to the position of clerk/treasurer.
Commissioner Johnson seconded the motion.
Vote by roll call was unanimous and the motion was carried

XV. Fire Board Resolutions

i. Resolution No. 760-24 Budget Amendment #01

Commissioner Martin made a motion to approve the resolution.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was 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 May 2024 Excused Absences

XXI. Adjournment

Commissioner Dzadovsky adjourned the meeting without objection at 4:04 p.m.

ATTEST:


Assistant Chief Brian Gonzalez,
Interim Clerk Treasurer

ST. LUCIE COUNTY FIRE DISTRICT


Chris Dzadovsky, Chair