

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*
Tim Barger, *Clerk/Treasurer*
Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, October 16, 2024 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
 - i. Promotion Recognitions (Langel)
 - ii. Firefighter Challenge Update (Lt. Matt Coney & Lt. Brian Riebe)
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – September 18, 2024
 - ii. Final Budget Hearing – September 18, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – September 2024
 - B. Authorized Spending Report – September 2024
 - C. Budget Revenue Report – September 2024
 - D. Investment Report – August 2024
 - E. Statement of Interest – August 2024
 - F. Financial Report – August 2024
 - G. Ambulance Billing Report – August 2024
 - H. Miscellaneous
 - i. Removal of Fixed Assets
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Project Agreement Fire Station No. 19 Construction
 - ii. Change Order for One (1) Sutphen Squad
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 September 2024 Excused Absences (Chair)
21. Adjournment (Chair)