

**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, September 18, 2024 –Regular Meeting**

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
6. Commendations
  - i. Firefighter and Support Staff of the Year
  - ii. Promotion Recognitions
7. Approval of Fire Board Meeting Minutes (Chair)
  - i. Regular Meeting – August 21, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
  - A. Disbursement – August 2024
  - B. Authorized Spending Report – August 2024
  - C. Budget Revenue Report – August 2024
  - D. Investment Report – July 2024
  - E. Statement of Interest – July 2024
  - F. Financial Report – July 2024
  - G. Ambulance Billing Report – July 2024
  - H. Miscellaneous
    - i. Removal of Fixed Assets
    - ii. Air Methods Contract
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
  - i. Enterprise Fleet Management
  - ii. Change Orders for Five (5) Sutphen Fire Engines
  - iii. Request for Approval of Cross Access Agreement at Fire Station No. 19 Site
15. Fire Board Resolutions
  - i. Resolution No. 767-24 Clerk/Treasurer to Pension Board
  - ii. Resolution No. 768-24 Fire Prevention Month
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 2024 Excused Absences (Chair)
21. Adjournment (Chair)