

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*

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

September 18, 2024

I. Meeting called to order at 4:00 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. Firefighter and Support Staff of the Year: Andrew Myers and Teresa Toto
- ii. Promotion Recognitions: Lt. Craig Stolzer

VI. Commendations

Received from:

Commending

1. Camelot Gardens Resident	<u>Station 12 / C Shift</u>
<i>Citizen</i>	FF/PM Amber Allen
	FF/PM Joshua Wozar

2. Ariana Ramos	<u>CRR</u>
<i>Copper Creek</i>	FF/PM LaToya Young

Station 17 / A Shift
 Lt. Brian Riebe
 FF/PM Jhonattan Lopez
 FF/PM Dana Oliver
 FF/PM Ciaran Reilly
 FF/EMT William Campbell

Station 17 / B Shift
 Cpt. Casey Hogan
 PM/Eng. Justin Crowe
 FF/PM Robert Carter
 FF/PM Zachary Krueger
 FF/PM Matthew Lamont

3. Bob Gogerty	<u>Station 17 / C Shift</u>
<i>Citizen</i>	Lt. John Calhoun
	Eng. RJ Parrish
	FF/EMT Kevin Solomon

4. Anita & John Rutkoske	<u>Station 7 / B Shift</u>	
<i>Patient and Spouse</i>	FF/PM Montana Hall	FF/EMT Chad Vachon

<u>Donations</u>	<u>Amount</u>
1. Anita & John Rutkoske <i>Patient and Spouse</i>	\$50 to Station 7

VII. Approval of Fire Board Meeting Minutes

i. Regular Meeting – August 21, 2024

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

ii. First Budget Hearing – September 4, 2024

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

VIII. Additions and/or Deletions to Agenda

District Attorney Sabol stated agenda item 9Hii needs to be pulled as it was not ready yet.

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

IX. Approval of Consent Agenda

- 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

Commissioner Hudson made a motion to approve the consent agenda.
Commissioner Johnson 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. Enterprise Fleet Management

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

ii. Change orders for five (5) Sutphen fire engines

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

iii. Request for Approval of Cross Access Agreement at Fire Station No. 19 Site

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

iv. Project Agreement for Signal SW Village Parkway

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

XV. Fire Board Resolutions

i. Resolution No. 767-24 Clerk/Treasurer Pension Board Appointment

Commissioner Leonard made a motion to approve the resolution.
Commissioner Fowler seconded the motion.
Vote by voice was unanimous and the motion was carried.

i. Resolution No. 768-24 Fire Prevention Month

Commissioner Fowler made a motion to approve the resolution.
Commissioner Johnson 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

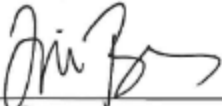
XIX. Comments from Board Members

XX. Determination of August 2024 Excused Absences

XXI. Adjournment

Commissioner Dzadovsky adjourned the meeting without objection at 4:35 p.m.

ATTEST:



Tim Barger
Clerk/Treasurer

ST. LUCIE COUNTY FIRE DISTRICT



Chris Dzadovsky, Chair