

**ST. LUCIE COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS**



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MEMORANDUM

TO: VICE CHAIR & BOARD OF COMMISSIONERS
SLCFD CHIEF
SLCFD ATTORNEY
SLCFD CLERK TREASURER
FROM: GREGORY J. ORAVEC, CHAIRMAN
SUBJECT: SPECIAL MEETING OF THE SLCFD BOARD OF COMMISSIONERS
DATE: SEPTEMBER 29, 2017

Pursuant to Section VI of the St. Lucie County Fire District Bylaws, Policies & Procedures, this memorandum serves to call a special meeting for Wednesday, October 11, 2017, commencing at 3:00 p.m., in the Commission Chambers located at the St. Lucie County Fire District Administration Complex, 5160 NW Milner Drive, Port St. Lucie, FL 32983. The purpose of the special meeting is to allow the Commissioners to: discuss the complaint filed on September 27, 2017, by Shane Kozac, President, on behalf of Professional Firefighters and Paramedics of St. Lucie County, Local 1377; and take any necessary or desirable actions in response to said complaint.

I regret that I could not call the meeting for a more immediate date, but we were constrained by the notification laws governing the public meetings of the District and TCPalm's ability to print our required advertisement. Please know that the selected meeting date was the very first day which would comply with law.

Lastly, please be advised that I will coordinate with the District Attorney and staff on the preparation of the Agenda and any corresponding information. If you have any questions or concerns, please direct them to Ms. Sabol.

Thank you.

c: Shane Kozac, President, Local 1377
Posted for all District Staff

BOARD OF COMMISSIONERS

Gregory J. Oravec, *Chair*
Chris Dzadovsky, *Vice Chair*
Rufus Alexander
Mark Gotz
Shannon Martin
Tod Mowery
Tom Perona



ST LUCIE COUNTY FIRE DISTRICT

Buddy Emerson, *Fire Chief*
Karen Russell, *Clerk Treasurer*
Kim Sabol, *Attorney*

**FIRE BOARD OF COMMISSIONERS AGENDA
SPECIAL MEETING**

3:00 PM, Wednesday, October 11, 2017 – Commission Chambers

1. Call to Order (Chair)
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Regular Agenda
 - A. Local 1377 Formal Complaint Discussion
7. Comments by the Fire Chief
8. Comments by the Clerk Treasurer
9. Comments by the District Attorney
10. Comments from Board Members
11. Adjournment

ANY PERSON SEEKING TO APPEAL ANY DECISION MADE BY THE FIRE BOARD TO ANY MATTER CONSIDERED AT THIS MEETING IS ADVISED THAT A RECORD OF PROCEEDINGS IS REQUIRED IN ANY SUCH APPEAL AND THAT SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ANY PERSON NEEDING SPECIAL ACCOMMODATIONS MUST CONTACT THE HUMAN RESOURCES DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE TIME OF THE SCHEDULED MEETING.

NOTICE OF SPECIAL FIRE BOARD MEETING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Section 286.011, Florida Statutes and Chapter 189, Florida Statutes, that the Board of Fire Commissioners of the St. Lucie County Fire District has scheduled a Special Fire Board meeting concerning a formal complaint filed on behalf of Professional Firefighters and Paramedics of Saint Lucie County Local 1377, and shall meet in public, commencing at 3:00 pm, in the Commission Chambers, St. Lucie County Fire District Administration Complex, located at 5160 N.W. Milner Drive, Port St. Lucie, Florida 34983, on the following date: Wednesday, October 11, 2017. The public is invited to attend.

Any person seeking to appeal any decision made by the Fire Board with respect to any matter considered at any of these meetings is advised that a recording of proceedings is required in any such appeal and that such person may need to ensure that a verbatim record of the proceedings is made including testimony and evidence upon which the appeal is based. Any person needing special accommodations must contact the St. Lucie County Fire District's Human Resources Division (772) 621-3323, at least 48 hours prior to the time of the scheduled meeting.

286.0105 Notices of meetings and hearings must advise that a record is required to appeal.—Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The requirements of this section do not apply to the notice provided in s. 200.065(3).

History.—s. 1, ch. 80-150; s. 14, ch. 88-216; s. 209, ch. 95-148.