

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS**

**BOARD MEETING – STATION 57  
3375 Tarpon Lake Blvd. Palm Harbor, FL 34685**

OFFICIAL  
MINUTES

**MINUTES**

**AUGUST 22, 2023 AT 6:30 P.M.**

**PRESENT:** COMMISSIONER KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER CROWDER  
COMMISSIONER DOWNES  
COMMISSIONER PEASLEY

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
CHRISSEY MURCHIE, ATTORNEY

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**

Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

**2. MINUTES OF PRECEDING MEETINGS**

MOVE TO APPROVE THE MINUTES OF JULY 25, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

**MOTION: CROWDER**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**3. PUBLIC COMMENTS**

**4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: PEASLEY**

**SECOND: DOWNES**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**5. FIREFIGHTER REPORT – Driver Engineer Mansour**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: DOWNES**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**7. OLD BUSINESS**

**a. Legislative Delegation Request for Term Limits**

**b. Union Negotiations**

**c. Agency Analysis Report Workshop**

**d. Station 56 Kitchen Project Bid**

MOVE TO ACCEPT THE BID FROM AFFORDABLE CONTRACTING, INC.

**MOTION: PEASLEY**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**e. Florida Statute 112.061 Travel Expenses**

MOVE TO INCLUDE IN THE SOG FOR TRAVEL REIMBURSEMENT PURPOSES THAT WE WILL MATCH THE RATES IN THE FEDERAL GSA.

**MOTION: CROWDER**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**f. SOG 131 Chaplaincy**

MOVE TO ACCEPT SOG 131 AS REVISED AND PRESENTED.

**MOTION: DOWNES**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**8. NEW BUSINESS**

**a. Budget Review FY 2023-2024**

**b. ALSFR FY 23/24**

MOVE TO ACCEPT THE ALSFR AMENDMENT AS PRESENTED.

**MOTION: CROWDER**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

**a. MOVE TO ADJOURN AT 7:37 P.M.**

**MOTION: PEASLEY**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

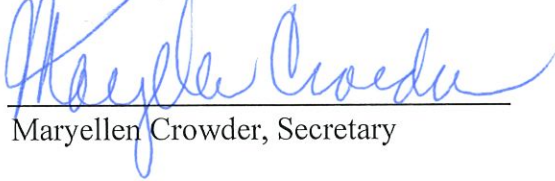
**10. ADJOURNED TO THE SEPTEMBER 6, 2023 1<sup>ST</sup> BUDGET HEARING AT 5:01 p.m.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary