

**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

APRIL 26, 2022 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER BURR
COMMISSIONER MCQUEEN
COMMISSIONER CROWDER

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ANDREW SALZMAN, 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 MEETING

MOVE TO APPROVE THE MINUTES OF THE MARCH 22, 2022 BOARD OF COMMISSIONERS MEETING.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

3. PUBLIC COMMENTS

a. Nancy McKibben, Liaison for Pinellas County Administrator (North County) and Craig Hare, Pinellas County Director of EMS and Fire Administration, introduced themselves to the Commissioners.

b. Chiefs Godwin and Letzring presented Bobby Sullivan, Rich Hittel and Robert Hernandez with a Peer Recognition for a recent car accident call.

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

5. **FIREFIGHTER REPORT – LT LANE**
6. **FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: BURR
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
7. **OLD BUSINESS**
 - a. **ALS First Responder Agreement Compliance Improvement Request**
 - b. **Family Support Network**
 - c. **Commissioner SOGs/By-Laws**
8. **NEW BUSINESS**
 - a. **Pension Plan Update**
 - b. **Draft Budget FY 2022-2023**
9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

MOVE TO ADJOURN AT 7:25 P.M.
MOTION: MCQUEEN
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
10. **ADJOURNED TO THE MAY 24, 2022 BOARD OF COMMISSION MEETING AT 6:30 P.M.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary