

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

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

UNOFFICIAL
MINUTES

MINUTES

MARCH 28, 2023 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
MARIANA GALLASTEGUI, 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 FEBRUARY 28, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: DALRYMPLE

SECOND: CROWDER

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

3. PUBLIC COMMENTS

- a. Peer Recognition – Chief Gennaro presented a Peer Recognition award to Commissioner Mike Peasley.**

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: PEASLEY

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

5. FIREFIGHTER REPORT – Driver Engineer Jackson

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: DALRYMPLE

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. Annual Report

8. NEW BUSINESS

a. ALS First Responder Agreement

b. Station 56 Kitchen Project Bid

MOVE TO REJECT THIS BID, CLOSE OUT THIS RFP, ISSUE A NEW RFP WITH UPDATED REQUIREMENTS, AND RE-ADVERTISE FOR THE PROJECT.

MOTION: CROWDER

SECOND: DOWNES

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 7:21 P.M.

MOTION: DALRYMPLE

SECOND: PEASLEY

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

10. ADJOURNED TO THE APRIL 25, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Maryellen Crowder, Secretary