

**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**

**NOVEMBER 14, 2023 AT 6:30 P.M.**

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

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
ANDY 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 MEETINGS**

MOVE TO APPROVE THE OCTOBER 24, 2023 BOARD OF COMMISSIONERS MINUTES AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

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

**3. PUBLIC COMMENTS**

a. Chief Godwin presented Peer Recognition Awards to Lt. Kenny Lane, DE Josh Daley, FF Gave Acosta and FF Caleb Hudak.

b. Chief Gennaro presented Peer Recognition Awards to Commissioner Maryellen Crowder and resident Walker 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 – Lieutenant Jackson**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: PEASLEY**

**SECOND: DOWNES**

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

**7. OLD BUSINESS**

**a. Union Negotiations**

**b. Agency Analysis Report Workshop**

**c. Board of Commissioners Sponsored Department Culture/Quality of Life Survey**

**d. Commissioner By-Laws**

**8. NEW BUSINESS**

**a. Board of Commissioners Meeting Dates 2024**

*Consensus to set the following meeting dates for 2024: Jan 16, Feb 27, Mar 26, Apr 23, May 28, June 25, July 23, Aug 27, Mon. Sept 16 tentative, Oct 22, Nov 19, Dec 17*

**b. Commissioner Election of Officer**

MOVE TO KEEP KEVIN KENNEY AS CHAIRMAN, JIM DALRYMPLE AS VICE CHAIRMAN, MARYELLEN CROWDER AS SECRETARY, JIM DOWNES AS TREASURER, AND MIKE PEASLEY AS COMMISSIONER AT LARGE.

**MOTION: PEASLEY**

**SECOND: DALRYMPLE**

*Action on Motion: Upon Viva Voce Vote the motion passed 4-1.*

*Opposed: Commissioner Crowder*

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

**a. Finance/Budget Advisory Committee**

MOVE TO FORM A FINANCE/BUDGET ADVISORY COMMITTEE CONSISTING OF THE FINANCIAL ADMINISTRATOR, DEPUTY CHIEF - OPERATIONS, A FIREFIGHTER REPRESENTATIVE AND THE FIRE BOARD TREASURER.

**MOTION: DOWNES**

**SECOND: DALRYMPLE**

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

**b. MOVE TO ADJOURN AT 7:16 P.M.**

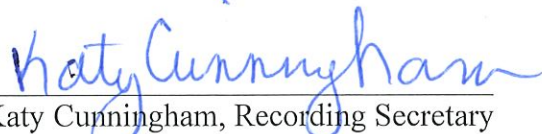
**MOTION: DALRYMPLE**

**SECOND: PEASLEY**

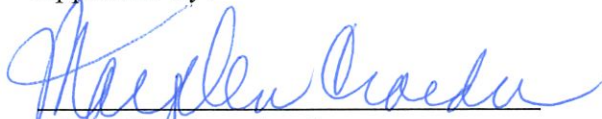
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

10. ADJOURNED TO THE DECEMBER 19, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary