

**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

MARCH 22, 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 FEBRUARY 22, 2022 BOARD OF COMMISSIONERS MEETING.
MOTION: MCQUEEN
SECOND: BURR

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

5. **FIREFIGHTER REPORT – DE Jackson**

6. **FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: BURR

SECOND: DALRYMPLE

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

7. **OLD BUSINESS**

a. **All or Nothing Legislation**

b. **ALS First Responder Agreement Compliance Improvement Request**

c. **Family Support Network**

d. **Commissioner SOGs/By-Laws**

8. **NEW BUSINESS**

a. **ALS First Responder Agreement**

b. **Benevolent Association Development**

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

MOVE TO ADJOURN AT 7:05 P.M.

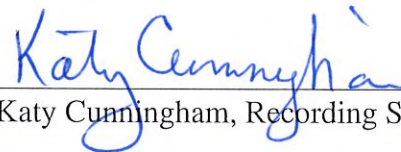
MOTION: MCQUEEN

SECOND: BURR

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

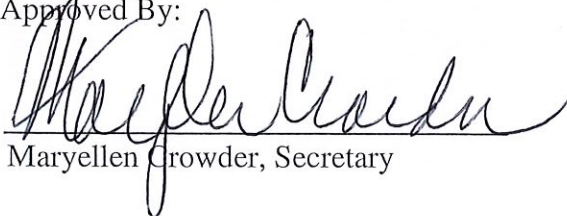
10. **ADJOURNED TO THE APRIL 26, 2022 BOARD OF COMMISSION MEETING
AT 6:30 P.M.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary