

**EAST LAKE TARPON  
SPECIAL FIRE CONTROL DISTRICT  
3375 Tarpon Lake Blvd., Palm Harbor, Florida**

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**SEPTEMBER 19, 2022 at 6:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
  - a. ALS First Responder Agreement Compliance Improvement Request, Gennaro**
  - b. Commissioner SOGs / By-Laws, Crowder/Salzman**
  - c. Legislative Delegation Request for Term Limits, Salzman**
  - d. Union Negotiations, Salzman/Gennaro**
  - e. East Lake Firefighter Benevolent Association (ELFBA) Update and Good & Welfare Transition, Salzman/Gennaro**
  - f. SOG 105 Base Pay Range Review and Changes, Gennaro**
  - g. Agency Analysis Report, Gennaro**
- 8. NEW BUSINESS**
  - a. Obsolete Equipment, Godwin**
  - b. Fire District Performance Review Agreement, Gennaro**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE OCTOBER 25, 2022 BOARD MEETING AT 6:30PM**