

**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 25, 2023 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER DOWNES
COMMISSIONER PEASLEY

ABSENT: COMMISSIONER CROWDER

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 MARCH 28, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: DALRYMPLE

SECOND: DOWNES

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: PEASLEY

SECOND: DOWNES

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

5. FIREFIGHTER REPORT – Firefighter Paul Padilla

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**

8. NEW BUSINESS

- a. Pension Plan Update**
- b. Draft Budget FY 2023-2024**
- c. Audit Report**

MOVE TO APPROVE THE REPORT AS SUBMITTED WITH THE CORRECTION FOR THE DISCUSSED FORMULA ERROR.

MOTION: DALRYMPLE
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 7:24 P.M.**

MOTION: PEASLEY
SECOND: DALRYMPLE

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

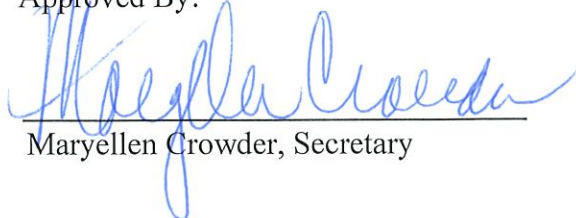
10. ADJOURNED TO THE MAY 23, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary