

**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**

**OCTOBER 25, 2022 AT 6:30 P.M.**

**PRESENT:** COMMISSIONER VICE CHAIRMAN DALRYMPLE  
COMMISSIONER BURR  
COMMISSIONER MCQUEEN  
COMMISSIONER CROWDER

**ABSENT:** COMMISSIONER/CHAIRMAN KENNEY

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
MARIANA GALLASTEGUI, ATTORNEY

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**

Vice Chairman Dalrymple 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 THE SEPTEMBER 19, 2022 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 19, 2022 FINAL BUDGET HEARING.

**MOTION: BURR**

**SECOND: MCQUEEN**

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

**3. PUBLIC COMMENTS**

The Board and meeting attendees recognized outgoing Commissioners Burr and McQueen for their service.

**4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: BURR**

**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: CROWDER**

**SECOND: BURR**

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

**7. OLD BUSINESS**

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

**b. Legislative Delegation Request for Term Limits**

**c. Union Negotiations**

**d. East Lake Firefighter Benevolent Association (ELFBA) and Good & Welfare Transition**

MOVE TO APPROVE AS PRESENTED, THE AGREEMENT DRAWN UP BY ATTORNEY SALZMAN FOR THE TRANSFER OF THE GOOD & WELFARE ASSETS AND FUNDS TO THE EAST LAKE FIREFIGHTER BENEVOLENT ASSOCIATION.

**MOTION: MCQUEEN**

**SECOND: BURR**

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

**e. Obsolete Equipment**

MOVE TO GIFT THE ANTIQUE FIRE TRUCK TO THE EAST LAKE FIREFIGHTER BENEVOLENT ASSOCIATION.

**MOTION: CROWDER**

**SECOND: MCQUEEN**

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

**f. Agency Analysis Report Workshop**

**8. NEW BUSINESS**

**a. Pension Plan Update**

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

**a. Commissioner Dalrymple stated that Commissioner Kenny asked for consideration to change the November 15, 2022 Board meeting start time from 6:30 pm to 5:30 pm. Consensus among the Board to move the start time to 5:30 pm.**

b. MOVE TO ADJOURN AT 7:21 P.M.

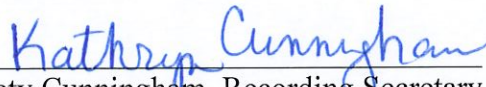
**MOTION: CROWDER**

**SECOND: BURR**

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

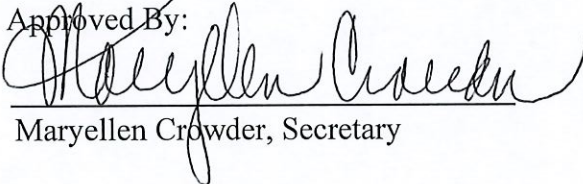
**10. ADJOURNED TO THE NOVEMBER 15, 2022 BOARD MEETING AT 5:30 p.m.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary