

**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

SEPTEMBER 19, 2022 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER BURR
COMMISSIONER MCQUEEN
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 THE AUGUST 23, 2022 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 7, 2022 FIRST BUDGET HEARING.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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: MCQUEEN

SECOND: DALRYMPLE

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: MCQUEEN

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

7. OLD BUSINESS

a. ALS First Responder Agreement Compliance Improvement Request

Consensus among Commissioners to take this off the agenda going forward.

b. Commissioner SOGs / By-Laws

c. Legislative Delegation Request for Term Limits

d. Union Negotiations

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

f. SOG 105 Base Pay Range Review and Changes

MOVE TO APPROVE SOG 105 AS PRESENTED AT THE AUGUST 23, 2022 MEETING WITH THE EXCEPTION OF REVISING THE PAY RANGES TO THE MATCH THE PAY RANGES THAT COMMISSIONER BURR SUBMITTED TO THE BOARD.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

g. Agency Analysis Report

8. NEW BUSINESS

a. Obsolete Equipment

Consensus among Commissioners to move this agenda item to the October Board Meeting.

Consensus to let the Firefighters move forward with decorating and operating the Antique Fire Truck to get ready to go for their Santa Program in the interim between now and when Attorney Salzman presents legal transfer documentation.

b. Fire District Performance Review Agreement

- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS
MOVE TO ADJOURN AT 7:10 P.M.
MOTION: MCQUEEN
SECOND: CROWDER**

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


- 10. ADJOURNED TO THE OCTOBER 25, 2022 BOARD MEETING AT 6:30 p.m.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary