

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

FEBRUARY 27, 2024 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. Union Negotiations, Chief Gennaro**
 - b. Agency Analysis Report Workshop, Chief Gennaro**
 - c. Board of Commissioners Sponsored Department Culture/Quality of Life Survey, Chairman Kenney**
- 8. NEW BUSINESS**
 - a. Auditor Review, Saltmarsh**
 - b. Annual Report, Chief Gennaro**
 - c. Pension Plan Update, Chief Stryjewski**
 - d. Statewide Mutual Aid Agreement, Resolution 2024-01, Chief Gennaro**
 - e. Surplus Equipment, Chief Godwin**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE MARCH 26, 2024 MEETING AT 6:30PM**