

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

MAY 23, 2023 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. 2022 Firefighter of the Year Presentation**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Legislative Delegation Request for Term Limits, Attorney Salzman**
 - b. Union Negotiations, Chief Gennaro**
 - c. Agency Analysis Report Workshop, Chief Gennaro**
- 8. NEW BUSINESS**
 - a. Commissioner Crowder 4/25/2023 Meeting Absence, Commissioner Dalrymple**
 - b. Pension Board Trustee Appointment, Chief Gennaro**
 - c. Pension Trust Fund - Cancer Presumption Impact Statement and Ordinance Resolution 2023-02, Chief Gennaro/Attorney Salzman**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE JUNE 27, 2023 BOARD MEETING AT 6:30PM**