

**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

DECEMBER 14, 2021 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER BURR
COMMISSIONER MCQUEEN
COMMISSIONER CROWDER

ALSO PRESENT: JASON GENARO, FIRE CHIEF
ANDREW SALZMAN, 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 MEETING**
MOVE TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2021 BOARD OF COMMISSIONERS MEETING.
MOTION: MCQUEEN
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. Commissioner McQueen suggested that our department create some sort of posting or plaque to honor and list every fallen hero since 1981 similar to the way the names were read at the recent Gold Shield Luncheon he attended with Lt. Mormando.
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 – LT Kenny Lane**

6. **FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: BURR

SECOND: DALRYMPLE

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

7. **OLD BUSINESS**

a. **All or Nothing Legislation**

b. **5K Update**

c. **ALS First Responder Agreement Compliance Improvement Request**

d. **Family Support Network**

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

f. **Pension - Resolution 2021-06**

8. **NEW BUSINESS**

a. **Commissioner Burr Meeting Absence 11/16/2021**

MOVE TO APPROVE COMMISSIONER BURR'S ABSENCE FROM THE NOVEMBER 16, 2021 BOARD MEETING.

MOTION: CROWDER

SECOND: DALRYMPLE

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

b. **Antique Apparatus**

Commissioner Dalrymple requested a list of repairs, etc. needed to be done to the Antique and the corresponding costs with the goal of getting it ready to meet regulations to be driven on the main roads before the 2022 Holiday season. Chief Godwin will provide that list to him.

c. **Chaplain Compensation**

MOVE TO PAY CHAPLAIN KENNON WILEY A MONTHLY STIPEND OF \$500.00 STARTING IN JANUARY 2022

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

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

a. Commissioner Crowder read documentation related to Complaint Case No. FEC20-530 filed against her by Commissioner McQueen with the Florida Elections Commission in October of 2020 as well as the Florida Elections

Commission's related Order Dismissing the Case signed by the FEC Chairman and dated November 16, 2021 (see attached).

MOVE TO ADJOURN AT 7:17 P.M.

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

10. **ADJOURNED TO THE JANUARY 24, 2022 BOARD OF COMMISSION MEETING AT 6:30 P.M.**

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary



Florida Elections Commission

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December 21, 2021

MaryEllen Crowder
3417 Tanglewood Trail
Palm Harbor, FL 34685

RE: Case No.: FEC 20-530; Respondent: MaryEllen Crowder

Dear Ms. Crowder:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and entered the enclosed order. Please read the order carefully.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com.

Sincerely,

Tim Vaccaro

Executive Director

TV/dam

cc: Thomas J. McQueen, Complainant

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: MaryEllen Crowder /

Case No.: **FEC 20-530**

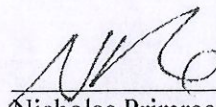
ORDER DISMISSING CASE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting on November 16, 2021, in Tallahassee, Florida.

The Commission considered staff's Motion to Dismiss. The Commission finds that this matter should be dismissed as it does not appear that Respondent willfully performed an act prohibited by Chapter 106, Florida Statutes. Therefore, it is

ORDERED that the Motion to Dismiss is **GRANTED** and that the sworn complaint in this case is **DISMISSED**.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2021.



Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
MaryEllen Crowder, Respondent
Thomas J. McQueen, Complainant