

**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**

**FEBRUARY 28, 2023 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER CROWDER  
COMMISSIONER DOWNES  
COMMISSIONER PEASLEY

**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 JANUARY 24, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

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

**3. PUBLIC COMMENTS**

**a. Swearing In Ceremony – Chief Gennaro conducted the Swearing-In Ceremony for Community Chaplain Tom McQueen.**

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

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: PEASLEY**

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

**5. FIREFIGHTER REPORT – Driver Engineer Jackson**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

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

**7. OLD BUSINESS**

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

MOVE TO APPROVE THE COMMISSIONERS' POLICY HANDBOOK INCLUDING THE BY-LAWS AS PRESENTED.

**MOTION: CROWDER**

**SECOND: DOWNES**

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

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

**c. Union Negotiations**

**d. Agency Analysis Report Workshop**

**e. Annual Report**

**8. NEW BUSINESS**

**a. Legal Defense Resolution**

MOVE TO ADOPT RESOLUTION 2023-01 AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

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

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

**a. MOVE TO ADJOURN AT 7:09 P.M.**

**MOTION: DALRYMPLE**

**SECOND: CROWDER**


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

**10. ADJOURNED TO THE MARCH 28, 2023 BOARD MEETING AT 6:30 p.m.**

Submitted by:

  
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Katy Cunningham, Recording Secretary

Approved By:

  
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Maryellen Crowder, Secretary