

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

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**JANUARY 16, 2024 at 6:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
  - a. Pinning Ceremony New Firefighters Nicholas Shum and Matthew Monteleone, Chief Godwin**
  - b. Commendations for East Lake Citizens, Maureen White and Taylor Dickson, Chief Godwin**
- 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**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE FEBRUARY 27, 2024 MEETING AT 6:30PM**