

**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

JUNE 27, 2023 AT 6:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER DALRYMPLE (VIA VIDEO-CONFERENCE)
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
CHRISSEY MURCHIE, 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 MAY 23, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

3. PUBLIC COMMENTS

- a. **Promotional Ceremony – Lieutenant Jeff Jackson, Driver Engineer Mitch Mansour, and Driver Engineer Hernandez**
- b. **Resident Randy Burr spoke to the Commission with the suggestion of looking into starting a program for recruiting/relationship building with potential firefighter recruits.**

- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: DOWNES
SECOND: PEASLEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. FIREFIGHTER REPORT – Lieutenant Jackson

- 6. FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: DOWNES
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. OLD BUSINESS

- a. Legislative Delegation Request for Term Limits**
b. Union Negotiations
c. Agency Analysis Report Workshop
d. Station 56 Kitchen Project
MOVE TO INCREASE THE BUDGET ON THE PROJECT FROM 35K TO 55K.
MOTION: PEASLEY
SECOND: DOWNES
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- e. Pension Trust Fund – Cancer Presumption Impact Statement and Ordinance Resolution 2023-02**
MOVE TO SET ADOPT RESOLUTION 2023-02 AS PRESENTED.
MOTION: PEASLEY
SECOND: CROWDER
Upon Viva Voce Vote the motion passed unanimously.

8. NEW BUSINESS

- a. Commissioner Kenney Meeting Absence 5-23-2023**
MOVE TO ACCEPT EXCUSED ABSENCE FOR COMMISSIONER KENNEY FROM 5/23/2023 MEETING
MOTION: DOWNES
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously
- b. Draft Budget FY 2023-2024**

c. Millage Rate FY 2023-2024

MOVE TO SET THE PROPOSED MILLAGE RATE CEILING AT 2.1 MILLS FOR FY 2023-2024.

MOTION: PEASLEY

SECOND: CROWDER

Commissioner Dalrymple absent for vote due to lost Wi-Fi connection.

Action on Motion: Upon Viva Voce Vote the motion passed 4-0.

d. Florida Statute 112.061 Travel Expenses

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 8:02 P.M.

MOTION: CROWDER

SECOND: DOWNES

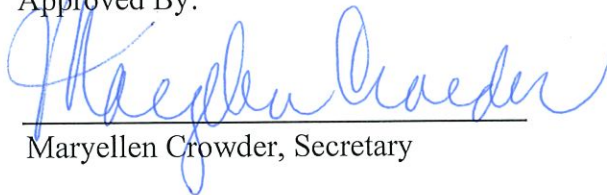
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. ADJOURNED TO THE JULY 25, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary