

**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 28, 2022 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, 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 APRIL 26, 2022 BOARD OF COMMISSIONERS MEETING.

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

3. PUBLIC COMMENTS

- a. Chief Godwin presented Firefighter Conner Wright with a Peer Recognition Award.

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: MCQUEEN

SECOND: CROWDER

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: MCQUEEN

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

7. **OLD BUSINESS**

- a. **ALS First Responder Agreement Compliance Improvement Request**
- b. **Family Support Network**
- c. **Commissioner SOGs/By-Laws**
- d. **Legislative Delegation Request for Term Limits**
- e. **Union Negotiations**
- f. **Pension Board Opening**

8. **NEW BUSINESS**

a. **FY 2020/2021 Audit Presentation, Saltmarsh, Cleaveland & Gund**

b. **Draft Budget FY 2022-2023**

c. **Millage Rate FY 2022-2023 / Set Proposed Ceiling**

MOVE TO KEEP THE MILLAGE RATE THE SAME AS IT CURRENTLY IS AT 1.965 FOR FY 2022-2023.

MOTION: DALRYMPLE

SECOND: MCQUEEN

Action on Motion: Motion failed 1-4.

Opposed: Kenney, Burr, Crowder, McQueen.

Discussion and consensus among the Board to delay this agenda item until the July 26, 2022 BOC meeting.

d. **FASD Annual Meeting**

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

MOVE TO ADJOURN AT 7:52 P.M.

MOTION: MCQUEEN

SECOND: DALRYMPLE

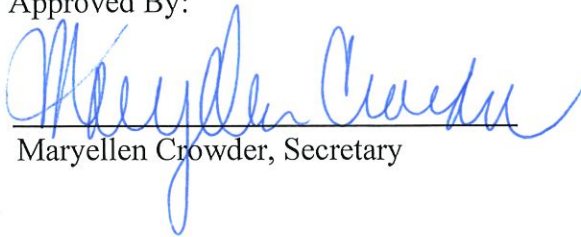
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. **ADJOURNED TO THE JULY 26, 2022 BOARD OF COMMISSION MEETING
AT 6:30 P.M.**

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary