

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

JUNE 27, 2023 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. Promotional Pinning Ceremony – Lieutenant Jeff Jackson,
Driver Engineer Mitch Mansour and Driver Engineer Robert Hernandez**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Legislative Delegation Request for Term Limits, Attorney**
 - b. Union Negotiations, Gennaro**
 - c. Agency Analysis Report Workshop, Gennaro**
 - d. Station 56 Kitchen Project Bid, Stryjewski**
 - e. Pension Trust Fund - Cancer Presumption Impact Statement and
Ordinance Resolution 2023-02, Gennaro/Attorney**
- 8. NEW BUSINESS**
 - a. Commissioner Kenney 5/23/2023 Meeting Absence, Downes**
 - b. Draft Budget FY 2023-2024, Gennaro**
 - c. Millage Rate FY 2023-2024-Set Proposed Ceiling, Kenney**
 - d. Florida Statute 112.061 Travel Expenses, Kenney**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE JULY 25, 2023 BOARD MEETING AT 6:30PM**