

**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

DECEMBER 19, 2023 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
MARIA GLINATSI, 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 NOVEMBER 14, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.
MOTION: DALRYMPLE
SECOND: DOWNES
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: PEASLEY
SECOND: CROWDER
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: DALRYMPLE

SECOND: PEASLEY

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

7. OLD BUSINESS

a. Union Negotiations

b. Agency Analysis Report Workshop

c. Board of Commissioners Sponsored Department Culture/Quality of Life Survey

d. Commissioner By-Laws

MOVE TO APPROVE THE COMMISSIONER BY-LAWS WITH ATTORNEY SALZMAN'S MODIFICATIONS AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion passed 3-2.

Opposed: Commissioners Dalrymple, Downes

8. NEW BUSINESS

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 7:19 P.M.

MOTION: PEASLEY

SECOND: CROWDER

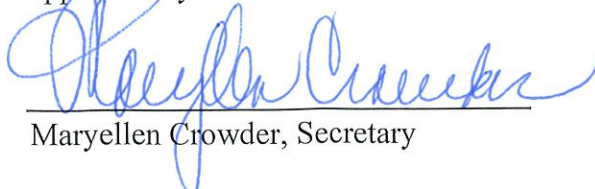
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. ADJOURNED TO THE JANUARY 16, 2024 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary