

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

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**NOVEMBER 15, 2022 at 5:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
  - a. Recognition of Newly Elected Commissioners**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
  - a. Commissioner SOGs / By-Laws, Crowder/Salzman**
  - b. Legislative Delegation Request for Term Limits, Salzman**
  - c. Union Negotiations, Salzman/Gennaro**
  - d. Obsolete Equipment, Godwin**
  - e. Agency Analysis Report Workshop, Gennaro**
- 8. NEW BUSINESS**
  - a. Commissioner Election of Officers, Kenney**
  - b. Board Meeting Dates 2023**

*Jan 24, Feb 28, Mar 28, Apr 25, May 23, June 27, July 25, Aug 22,  
Sept 18 (Mon. due to Budget Hearings), Oct 24, Nov 28 (3<sup>rd</sup> Tues), Dec 19 (3<sup>rd</sup> Tues)*
  - c. Pinellas County Interlocal Agreement Resolution 22-06, Gennaro**
  - d. Labor/Management Team, Gennaro**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE DECEMBER 20, 2022 BOARD MEETING AT 6:30PM**