

**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

FEBRUARY 22, 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 JANUARY 24, 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 Gennaro discussed the brave acts of an East Lake Citizen when there was a dangerous fire situation at his neighbor's house recently. Chief Gennaro said he would be delivering a Certificate of Bravery and Challenge Coin to Mr. Barta at his home since he could not attend the meeting to be recognized in person.

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: BURR
SECOND: MCQUEEN
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: DALRYMPLE

SECOND: CROWDER

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

7. **OLD BUSINESS**

- a. All or Nothing Legislation
- b. ALS First Responder Agreement Compliance Improvement Request
- c. Family Support Network
- d. Commissioner SOGs/By-Laws
- e. The Helper Act – H.R. 3172 and S.2981

Consensus amount the Commissioners for the Board to send a letter in support of the Act to our legislators.

8. **NEW BUSINESS**

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

MOVE TO ADJOURN AT 7:02 P.M.


MOTION: MCQUEEN

SECOND: BURR

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


10. **ADJOURNED TO THE MARCH 22, 2022 BOARD OF COMMISSION MEETING AT 6:30 P.M.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary