

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

July 23, 2019 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Marine 57, Bessler**
- 8. NEW BUSINESS**
 - a. Set Max Millage Rate FY 2019-2020, Burr**
 - b. Fire and EMS Agreements, Jamison**
 - c. Pension Plan Update, Stryjewski**
 - d. Good and Welfare Fund Report, Jamison**
 - e. Status of DC Command Vehicle, Godwin**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE AUGUST 27, 2019 BOARD MEETING AT 6:30 PM**