

**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

JULY 28, 2026 AT 5:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER BURR
COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ETHAN EVANS, 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. CONFLICTS OF INTEREST – None

3. MINUTES OF PRECEDING MEETING

MOVE TO APPROVE THE MINUTES OF THE JUNE 23, 2026 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

4. PUBLIC COMMENTS - None

5. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: DOWNES

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

6. FIREFIGHTER REPORT – Lieutenant Hyde

7. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: CROWDER

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

8. OLD BUSINESS

a. Station 58 Replacement Planning

b. Fire Engine Manufacturer Lawsuit

c. SOG 105 – Wages

d. Surplus Equipment

e. Florida Amendment 3, Homestead Tax Exemptions, Property Assessments, and Spending Restrictions Amendment 2026

MOVE TO GIVE CHIEF GENNARO AUTHORITY TO SPEND UP TO \$70K AS AN EMERGENCY PURCHASE TO ENGAGE IN A FIRE ASSESSMENT STUDY REQUIRED IN ORDER TO MOVE FORWARD WITH THE PROCESS OF HAVING A LOCAL BILL TO PURSUE AN ALTERNATIVE METHOD OF COLLECTING NON-AD VALOREM INCOME FOR THE DISTRICT COMPLETED BY JANUARY 2027.

MOTION: PEASLEY

SECOND: CROWDER

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

9. NEW BUSINESS

a. Pension Plan Update

b. Collective Bargaining

MOVE TO APPROVE TO CHANGE THE LANGUAGE IN THE COLLECTIVE BARGAINING AGREEMENT FROMM WHAT THEY APPROVED BEFOR REGARDING THE DECOUPLING OF THE KELLY DAY ACKKNOLEDGING A MAXIMUM EXPOSURE OF ABOUT \$25K.

MOTION: PEASLEY

SECOND: CROWDER

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

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 6:15 P.M.

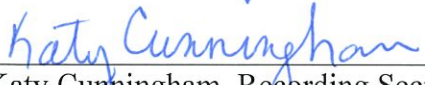
MOTION: PEASLEY

SECOND: CROWDER

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

11. ADJOURNED TO THE AUGUST 25, 2026 MEETING AT 5:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Mike Peasley, Secretary