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

**BOARD OF FIRE COMMISSIONERS** 

**MONTHLY MEETING -** AT STATION 57

MARCH 26, 2024 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. Union Negotiations, Chief Gennaro
  - b. Agency Analysis Update, Chief Gennaro
  - c. Board of Commissioners Sponsored Department Culture/Quality of Life Survey, Chairman Kenney
  - d. Surplus Equipment, Chief Godwin
- 8. NEW BUSINESS
  - a. Fire Chief's Appraisal Review, Commissioner Kenney b. ALS First Responder Draft Budget FY 24/25, Chief Gennaro
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS
- 10. ADJOURNED TO THE APRIL 23, 2024 MEETING AT 6:30 PM