

**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

NOVEMBER 19, 2024 AT 6:30 P.M.

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

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. MINUTES OF PRECEDING MEETINGS

MOVE TO APPROVE THE MINUTES OF THE OCTOBER 22, 2024 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

3. PUBLIC COMMENTS

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: CROWDER

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

5. FIREFIGHTER REPORT – Firefighter Hyde

6. 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.

7. OLD BUSINESS

a. Agency Analysis Update

b. Board of Commissioners Sponsored Department Culture/Quality of Life Survey

c. Station 56 Response Cards Area

d. Current Status of District Investments

8. NEW BUSINESS

a. Board Meeting Dates for 2025

MOVE TO ACCEPT THE BOARD MEETING DATES FOR 2025 AS PRESENTED AND CHANGE THE MEETING START TIME TO 5:30 P.M.

Jan 28, Feb 25, Mar 25, Apr 22, May 27, June 24, July 22, Aug 26, Mon. Sept 15, Oct 28, Nov 18, Dec 16.

MOTION: PEASLEY

SECOND: DOWNES

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

b. Commissioner Election of Officers

MOVE TO KEEP KEVIN KENNEY IN HIS SEAT AS CHAIRMAN.

MOTION: CROWDER

SECOND: BURR

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

MOVE TO NOMINATE MARYELLEN CROWDER AS VICE CHAIR.

MOTION: BURR

SECOND: PEASLEY

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

MOVE TO NOMINATE MIKE PEASLEY AS SECRETARY.

MOTION: CROWDER

SECOND: BURR

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

MOVE TO NOMINATE JIM DOWNES AS TREASURER.

MOTION: BURR

SECOND: PEASLEY

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

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. *Consensus among the Board to work with Chaplain Kennon to engage the Family Support Network*

b. MOVE TO SEND A LETTER OF CEASE AND DESIST AND TRESPASS AGAINST TOM MCQUEEN.

MOTION: CROWDER

SECOND: NONE

Action on Motion: no vote as the motion failed to receive a second.

c. MOVE TO ADJOURN AT 7:15 P.M.

MOTION: CROWDER

SECOND: PEASLEY

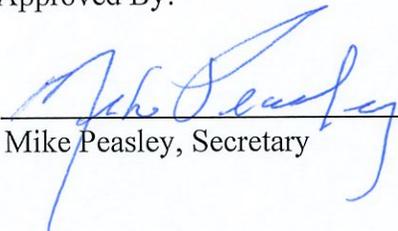
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. ADJOURNED TO THE December 17, 2024 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Mike Peasley, Secretary