

**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

JUNE 23, 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 MAY 26, 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. Station 57 HVAC Replacement Project

MOVE TO CANCEL THE CURRENT IN-PROCESS SEALED BID FOR THE STATION 57 HVAC REPLACEMENT.

MOTION: DOWNES

SECOND: BURR

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

d. SOG 105 – Wages

e. Surplus Equipment

MOVE TO APPROVE DISPOSAL OF OBSOLETE EQUIPMENT THROUGH INTERNAL STAFF SEALED BID TO CHIEF CARLSON.

MOTION: PEASLEY

SECOND: CROWDER

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

9. NEW BUSINESS

a. Draft Budget FY 2026-2027

b. Millage Rate Ceiling FY 2026-2027

MOVE TO KEEP THE PROPOSED MILLAGE RATE CAP THE SAME AS IT CURRENTLY IS AT 1.999 FOR FY 2026-2027.

MOTION: BURR

SECOND: DOWNES

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

c. Budget Workshop

d. Ad Valorem Tax/Homestead Exemption Issues

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 6:33 P.M.

MOTION: PEASLEY

SECOND: CROWDER

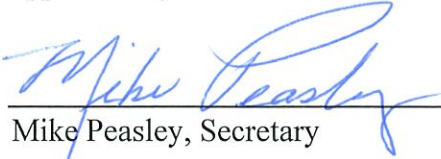
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. ADJOURNED TO THE JULY 28, 2026 MEETING AT 5:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Mike Peasley, Secretary