

**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

MARCH 24, 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 FEBRUARY 24, 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

a. Chief Gennaro and Commissioner Peasley presented a Commendation of Bravery to Pinellas County Sheriff's Office Deputy Kennady Boone for her actions taken during the February 23, 2026 structure fire in our district.

b. Commissioner Peasley presented a Peer Recognition to Fire Chaplain Kennon Wiley.

5. **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.

6. **FIREFIGHTER REPORT – None**

7. **FINANCIAL REPORT**
 MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: CROWDER
SECOND: PEASLEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously

8. **OLD BUSINESS**
 - a. **Station 58 Replacement Planning**
 MOVE TO APPROVE A BUDGET AMMENDMENT TO ALLOCATE \$10,000 TO COVER THE TWO SEPARATE ENGINEERING INVOICES FOR SURVEYING AND DRILLING TOTALLING \$6,800 AND THE REMAINDER AMOUNT FOR OTHER INCIDENTALS.
MOTION: PEASLEY
SECOND: BURR
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

 - b. **Fire Engine Manufacturer Lawsuit Strategic Planning Key Document**
 - c. **Annual Report**
 MOVE TO APPROVE THE FY 24-25 ANNUAL REPORT AS PRESENTED WITH ADDING ONE ADDITIONAL CLARIFICATION UNDER THE FINANCIAL HIGHLIGHT SECTION AS DISCUSSED.
MOTION: PEASLEY
SECOND: BURR
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

 - d. **Fire Chief Annual Appraisal 2025**
 - e. **Station 57 HVAC Replacement Sealed Bid Process**

9. **NEW BUSINESS**
 - a. **ALS First Responder Draft Budget FY 26-27**

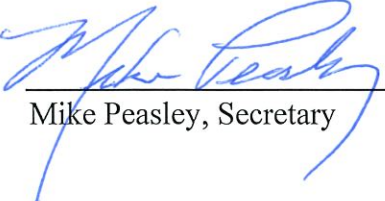
10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
 - a. MOVE TO ADJOURN AT 6:48 P.M.
MOTION: CROWDER
SECOND: PEASLEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

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

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Mike Peasley, Secretary