

**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**

**AUGUST 23, 2022 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER BURR  
COMMISSIONER MCQUEEN  
COMMISSIONER CROWDER

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
ANDREW SALZMAN, ATTORNEY

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**

Vice Chairman Dalrymple called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

**2. MINUTES OF PRECEDING MEETING**

MOVE TO APPROVE THE MINUTES OF THE JULY 26, 2022 BOARD OF COMMISSIONERS MEETING.

**MOTION: MCQUEEN**

**SECOND: DALRYMPLE**

*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: BURR**

**SECOND: DALRYMPLE**

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

5. **FIREFIGHTER REPORT** – *DE Jeff Jackson informed the commission that the Union members were working on electing a new Union VP to replace LT Kenny Lane who stepped down. Jeff also stated that he would speak for himself at the meeting but would not be speaking for the Union.*

6. **FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: BURR**

**SECOND: DALRYMPLE**

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

7. **OLD BUSINESS**

a. **ALS First Responder Agreement Compliance Improvement Request**

b. **Family Support Network**

*Consensus among Commissioners to take this off of the agenda going forward.*

c. **Commissioner SOGs / By-Laws**

d. **Legislative Delegation Request for Term Limits**

e. **Union Negotiations**

*Consensus to set next Executive Session to discuss negotiations at 5:30 pm Friday, September 2, 2022.*

f. **East Lake Firefighter Benevolent Association (ELFBA)**

8. **NEW BUSINESS**

a. **Budget Review FY 2022-2023**

b. **SOG 105 Base Pay Range Review and Changes**

MOVE TO APPROVE SOG 105 AS PRESENTED WITH DISCUSSED MODIFICATIONS.

**MOTION: CROWDER**

**SECOND: NONE**

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

*Consensus among the Commissioners to table SOG 105 until the September 19, 2022 Board Meeting after they have reviewed data from other available fire department pay ranges.*

c. **Fire Chief's Appraisal Review**

MOVE TO ALIGN THE FIRE CHIEF'S APPRAISAL TO MARCH TO BE IN LINE WITH OTHERS

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

d. **Agency Analysis Report Review**

- e. **East Lake ALS First Responder Agreement 2022**  
MOVE TO APPROVE THE 2022 ALS FIRST RESPONDER AGREEMENT AS  
PRESENTED.  
**MOTION: DALRYMPLE**  
**SECOND: BURR**

*Upon Viva Voce Vote the motion passed unanimously.*


9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

10. **ADJOURNED TO THE SEPTEMBER 2, 2022 EXECUTIVE SESSION AT 5:30  
p.m.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary