

**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 22, 2021 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE (VIA VIDEO-CONFERENCE)
COMMISSIONER BURR
COMMISSIONER MCQUEEN
COMMISSIONER CROWDER

ALSO PRESENT: JASON GENNARO, DEPUTY CHIEF
TOM JAMISON, CHIEF
ANDY SALZMAN, 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 MEETING

MOVE TO APPROVE THE MINUTES OF THE MAY 25, 2021 BOARD OF COMMISSIONERS MEETING.

MOTION: MCQUEEN

SECOND: BURR

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

3. PUBLIC COMMENTS

- a. Chief Godwin presented Peer Recognition Awards honoring Lieutenant Mormando and Firefighter Barry Owens.
- b. Chief Jamison recognized Chief Gennaro for attaining the FASD Educational Achievement of CDM, Certified District Manager, and Commissioner Crowder for attaining the FASD Educational Achievement of CDO, Certified District Officer.

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: MCQUEEN
SECOND: BURR
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
5. **FIREFIGHTER REPORT – Lieutenant Kenny Lane**
6. **FINANCIAL REPORT**
- a. Discussion of Florida FIT investment account balance and moving funds to the Department’s Fifth Third Account.**
- MOVE TO ALLOW THE DEPARTMENT TO TAKE THE EXISTING FUNDS OF THE FLORIDA FIT DEFERRED DEPOSIT PROGRAM DOWN TO A MAXIMUM OF \$0.
MOTION: BURR
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: BURR
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
7. **OLD BUSINESS**
- a. Marine 57**
- b. All or Nothing Legislation**
- c. Pension Negotiations**
8. **NEW BUSINESS**
- a. Ad Valorem Tax Rate**
- b. Millage Rate**
- MOVE TO PRELIMINARY SET THE MAXIMUM MILLAGE RATE AT 1.965 MILLS FOR THE NEXT FISCAL YEAR.
MOTION: Dalrymple
SECOND: Crowder
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

c. Draft Budget FY 2021-2022

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:46 P.M.

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

10. ADJOURNED TO THE JULY 27, 2021 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Tom McQueen, Secretary