

**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

APRIL 28, 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 – Commissioner Peasley said he will restrain from any board vote regarding any matter regarding the HVAC Replacement discussion due to his son, Chad Peasley, acting as the third-party HVAC evaluator at station 57 who is presenting at the meeting.**

3. MINUTES OF PRECEDING MEETING

MOVE TO APPROVE THE MINUTES OF THE MARCH 24, 2026 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: DOWNES

SECOND: PEASLEY

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

4. PUBLIC COMMENTS

- a. Oath of Office – Chief Godwin administered the Oath of Office to Lieutenant Tyler Hyde.**

- 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 – Chief Gennaro gave an update.**
- 7. FINANCIAL REPORT**
 MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: PEASLEY
SECOND: DOWNES
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**
- 9. NEW BUSINESS**
- a. **Pension Plan Update**
 - b. **Draft Budget FY 26-27**
 - c. **Audit Report, CS&L CPAs**
 - d. **SOG 105 – Wages**
 - e. **Pension Board Trustees Michael Handoga and John D. Cattel**
 MOVE TO APPROVE MICHAEL HANDOGA TO SERVE ANOTHER TERM AS 5th PENSION BOARD TRUSTEE, APPOINTING HIM AS A MINISTERIAL ACT, AND MOVE TO APPROVE JOHN D. CATTEL, WHOSE TERM ENDS IN JULY 2026, TO EACH SERVE ANOTHER 4-YEAR TERM.
MOTION: PEASLEY
SECOND: BURR
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- a. **MOVE TO ADJOURN AT 7:01 P.M.**
MOTION: CROWDER
SECOND: PEASLEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

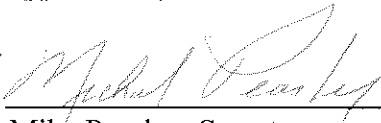
11. ADJOURNED TO THE MAY 26, 2026 MEETING AT 5:30 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Mike Peasley, Secretary