

**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

MAY 24, 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

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 APRIL 26, 2022 BOARD OF COMMISSIONERS MEETING.

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

3. PUBLIC COMMENTS

- a. Chief Gennaro Announced and Presented a Certificate to Division Chief Jason Letzring as the District's Fire Marshall**

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

5. FIREFIGHTER REPORT – None

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: BURR

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

c. Commissioner SOGs/By-Laws

MOVE TO GO TO LEGISLATIVE DELEGATION TO REQUEST THEM TO SPONSOR CHANGING THE ELTSFCD LEGISLATION TO PUT IN FOR TERM LIMITS FOR THE BOARD OF COMMISSION.

MOTION: DALRYMPLE

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed 4-1.

Opposed: Crowder

8. NEW BUSINESS

a. Union Negotiations

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. Pension Board Resignation of Board Member Scott Papes.

Consensus for the Board to get position requirements from Chief Gennaro and then post the opening to find a candidate.

b. Commissioner McQueen asked for consideration of \$500 donation from the Good & Welfare account and/or 5K proceeds for “All First Responders Matter Charity”. Will add as an agenda item to July G & W meeting agenda for the G & W Committee to vote on.

MOVE TO ADJOURN AT 7:21 P.M.

MOTION: MCQUEEN

SECOND: DALRYMPLE

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


10. ADJOURNED TO THE JUNE 28, 2022 BOARD OF COMMISSION MEETING
AT 6:30 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary