

**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

JULY 27, 2021 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, FIRE 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 JUNE 22, 2021 BOARD OF COMMISSIONERS MEETING.
MOTION: BURR
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

3. **PUBLIC COMMENTS**
 - a. Deputy Chief Godwin conducted the pinning ceremony for Firefighters Barr and Padilla.
 - b. Assistant Chief Bessler thanked the Board for the Retirement Gift they had made for him.

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 Gary Wilson**

6. **FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: BURR
SECOND: MCQUEEN
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**

The Board discussed and agreed to hold a closed Executive Session on August 12, 2021 at 5:30p.m. The Board also discussed and agreed to hold the first Pension Negotiation on August 19, 2021 at 9am.

- d. **Ad Valorem Tax Rate Follow-Up**

MOVE TO PAY OF THE STATION 57 MORTGAGE IN ADVANCE THIS YEAR, WHICH SHOULD SAVE APPROXIMATELY \$154,000.

MOTION: CROWDER

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed 4-0. (Commissioner Dalrymple's video conference connection encountered technical Wi-Fi difficulties at the time of the motion and vote.)

8. **NEW BUSINESS**

- a. **Pension Plan Update**

- b. **5K Update**

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:11 P.M.

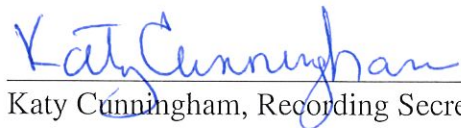
MOTION: MCQUEEN

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion passed 4-0. (Commissioner Dalrymple's video conference connection encountered technical Wi-Fi difficulties at the time of the motion and vote.)

10. ADJOURNED TO THE AUGUST 24, 2021 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Tom McQueen, Secretary