

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS**

**BOARD MEETING**

OFFICIAL  
MINUTES

**MINUTES**

**February 23, 2021 AT 6:30 P.M.**

**VIRTUAL MEETING IN-PERSON AND VIA ZOOM VIDEO CONFERENCE**

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

**ALSO PRESENT:** TOM JAMISON, CHIEF  
JASON GENNARO, DEPUTY 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 JANUARY 26, 2021 BOARD OF COMMISSIONERS MEETING.  
**MOTION: MCQUEEN**  
**SECOND: BURR**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS - None**
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**  
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.  
**MOTION: BURR**  
**SECOND: MCQUEEN**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **FIREFIGHTER REPORT – Lieutenant Kenny Lane introduced the new Union President, David Sowers, to the Board.**
6. **FINANCIAL REPORT**  
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.  
**MOTION: MCQUEEN**

**SECOND: CROWDER**

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

**7. OLD BUSINESS**

**a. Marine 57**

MOVE TO GIVE PERMISSION TO DISPOSE OF THE MARINE 57 ASSET AND TURN THE PROCEEDS BACK TO PINELLAS COUNTY FOR WATER RESCUE PURPOSES.

**MOTION: CROWDER**

**SECOND: MCQUEEN**

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

**b. All or Nothing Legislation**

*This will be kept on the agenda under Old Business until the Board can meet with the appropriate elected officials over the next few months once they are done with this session and back in the area to lock down their support and buy-in. No Board action at this time.*

**c. City of Tarpon Springs – Negotiations for Interlocal Agreement**

*Attorney Salzman explained that despite our contact with the City of Tarpon Springs on several occasions to draft a fair and reasonable agreement, the city is not willing to go beyond what the statutory requirements are, which is four years. They are not willing to negotiate with us, so we will proceed from this point following what the statute provides.*

**d. Pension Negotiations**

*Chairman Kenney said the Commission is ready to negotiate once the actuarial study is done and the union is ready. Once the Board has the information there will be an executive session/shade meeting for the Board to discuss and decide what additional direction the Board wants to provide.*

**8. NEW BUSINESS**

**a. East Lake CERT - New EL CERT Chair, Reggie Termulo, introduced himself to the Board.**

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

**a. Commissioner Burr brought up the suggestion of the Board or Department supporting the recommendation of renaming Brooker Creek Elementary to “Magli Elementary” in honor of Pinellas County Deputy Michael Magli who recently died in the line of duty in the crash near the school on Feb. 17, 2021.**

MOVE TO ADJOURN AT 7:02 P.M.


**MOTION: MCQUEEN**

**SECOND: CROWDER**

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

10. ADJOURNED TO THE MARCH 23, 2021 BOARD MEETING AT 6:30 P.M.

Submitted by:

  
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Katy Cunningham, Recording Secretary

Approved By:

  
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Tom McQueen, Secretary