

**EAST LAKE TARPON  
SPECIAL FIRE CONTROL DISTRICT  
3375 Tarpon Lake Blvd., Palm Harbor, Florida**

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**JULY 25, 2023 at 6:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
  - a. Legislative Delegation Request for Term Limits, Attorney Salzman**
  - b. Union Negotiations, Chief Gennaro**
  - c. Agency Analysis Report Workshop, Chief Gennaro**
  - d. Station 56 Kitchen Project Bid, Chief Stryjewski**
  - e. Florida Statute 112.061 Travel Expenses, Chairman Kenney**
- 8. NEW BUSINESS**
  - a. Pension Plan Update, Chief Stryjewski**
  - b. SOG 131 Chaplaincy, Chief Gennaro**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE AUGUST 22, 2023 BOARD MEETING AT 6:30PM**