

**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 25, 2023 AT 6:30 P.M.**

**PRESENT:** COMMISSIONER KENNEY  
COMMISSIONER DALRYMPLE (VIA VIDEO-CONFERENCE)  
COMMISSIONER CROWDER  
COMMISSIONER DOWNES  
COMMISSIONER PEASLEY

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
CHRISSEY MURCHIE, 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 MEETINGS**

MOVE TO APPROVE THE MINUTES OF JUNE 27, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

**MOTION: CROWDER**

**SECOND: PEASLEY**

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

**3. PUBLIC COMMENTS**

**4. 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.*

**5. FIREFIGHTER REPORT – Lieutenant Jackson**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: CROWDER**

**SECOND: PEASLEY**

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

**7. OLD BUSINESS**

- a. **Legislative Delegation Request for Term Limits**
- b. **Union Negotiations**
- c. **Agency Analysis Report Workshop**
- d. **Station 56 Kitchen Project**
- e. **Florida Statute 112.061 Travel Expenses**

**8. NEW BUSINESS**

- a. **Pension Plan Update**

- b. **SOG 131 Chaplaincy**

MOVE TO INCORPORATE VERBIAGE INTO SOG 131 TO REIMBURSE ANY EAST LAKE CHAPLAIN AT THE SAME RATES AS ANY OTHER DISTRICT EMPLOYEES.

**MOTION: PEASLEY**

**SECOND: DALRYMPLE**

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

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

- a. **MOVE TO ADJOURN AT 7:12 P.M.**

**MOTION: CROWDER**

**SECOND: DOWNES**

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

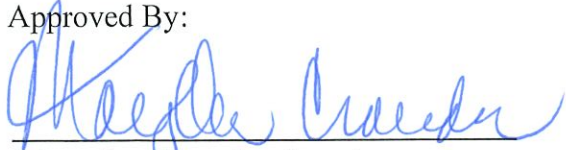
**10. ADJOURNED TO THE AUGUST 22, 2023 BOARD MEETING AT 6:30 p.m.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder

Maryellen Crowder, Secretary