

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

MONTHLY MEETING - AT STATION 57

JUNE 28, 2022 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. Peer Recognition FF Wright, Godwin**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. ALS First Responder Agreement Compliance Improvement Request, Gennaro**
 - b. Family Support Network, Burr**
 - c. Commissioner SOGs/By-Laws, Crowder/Salzman**
 - d. Legislative Delegation Request for Term Limits, Salzman**
 - e. Union Negotiations, Salzman/Gennaro**
 - f. Pension Board Opening, Gennaro**
- 8. NEW BUSINESS**
 - a. FY 2020/2021 Audit Presentation, Saltmarsh, Cleaveland & Gund**
 - b. Draft Budget FY 2022-2023, Gennaro**
 - c. Millage Rate FY 2022-2023 / Set Proposed Ceiling, Kenney**
 - d. FASD Annual Meeting, Kenney/Crowder**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE JULY 26, 2022 BOARD MEETING AT 6:30PM**