

**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**

**SEPTEMBER 18, 2023 AT 6:30 P.M.**

**PRESENT:** COMMISSIONER KENNEY  
COMMISSIONER DALRYMPLE  
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 AUGUST 22, 2023 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 6, 2023 FIRST BUDGET HEARING MINUTES AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

*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: PEASLEY**

**SECOND: CROWDER**

*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**

**8. NEW BUSINESS**

- a. **Community Risk Assessment/Standard of Cover Project Sealed Bid Process**

MOVE TO ACCEPT THE JANGLE GROUP BID.

**MOTION: DALRYMPLE**

**SECOND: PEASLEY**

*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 7:16 P.M.**

**MOTION: PEASLEY**

**SECOND: CROWDER**


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

**10. ADJOURNED TO THE OCTOBER 24, 2023 BOARD MEETING AT 6:30 p.m.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary