

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

NOVEMBER 14, 2023 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, Chief Godwin**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Union Negotiations, Chief Gennaro**
 - b. Agency Analysis Report Workshop, Chief Gennaro**
 - c. Board of Commissioners Sponsored Department Culture/Quality of Life Survey, Chairman Kenney**
 - d. Commissioner By-Laws, Chairman Kenney**
- 8. NEW BUSINESS**
 - a. Board Meeting Dates, Chairman Kenney**
Jan 23, Feb 27, Mar 26, Apr 23, May 28, June 25, July 23, Aug 27, Mon. Sept 16 tentative (Mon. due to Budget Hearings & TRIM), Oct 22, Nov 19 (3rd Tues), Dec 17 (3rd Tues)
 - b. Commissioner Election of Officers, Chairman Kenney**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE DECEMBER 19, 2023 MEETING AT 6:30PM**