

**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**

**NOVEMBER 16, 2021 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER MCQUEEN  
COMMISSIONER CROWDER

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
MARIANA GALLASTEGUI, ATTORNEY

**ABSENT:** RANDY BURR

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 THE OCTOBER 26, 2021 BOARD OF COMMISSIONERS MEETING.  
**MOTION: DALRYMPLE**  
**SECOND: MCQUEEN**  
*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: DALRYMPLE**  
**SECOND: MCQUEEN**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
5. **FIREFIGHTER REPORT – LT Kenny Lane**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**7. OLD BUSINESS**

- a. All or Nothing Legislation
- b. Pension Negotiations Resolution 2021-06

MOVE TO APPROVE RESOLUTION 2021-06 AS PRESENTED.

**MOTION: CROWDER**

**SECOND: MCQUEEN**

*Action on Motion: Upon Viva Voce Vote the motion passed with three votes in favor: Kenney, McQueen, Crowder*

*Abstained: Dalrymple*

- c. Ambulance Response Time Increase
- d. Family Support Network
- e. Commissioner SOGs/By-Laws/Uniforms

**8. NEW BUSINESS**

- a. Obsolete Equipment

MOVE TO ALLOW CHIEF GODWIN TO LIST KOHLER PORTABLE FIRE PUMP FOR SALE ON GOVDEALS.COM AND DISPOSE OF HPD1000 MODEMS.

**MOTION: CROWDER**

**SECOND: DALRYMPLE**

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

- b. Board Meeting Dates for 2022

MOVE TO SET THE FOLLOWING MEETING DATES FOR 2022 WITH THE SEPTEMBER 2022 MEETINGS TO BE ADDRESSED AT THE DECEMBER 14, 2021 BOC MEETING: Jan 24 (Mon.), Feb 22, March 22, Apr 26, May 24, June 28, July 26, Aug 23, Oct 25, Nov 15, Dec 20

**MOTION: MCQUEEN**

**SECOND: CROWDER**

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

**c. Commissioner Election Officers**

MOVE TO KEEP KEVIN KENNEY AS CHAIRMAN, KEEP JIM DALRYMPLE AS VICE CHAIRMAN, KEEP RANDY BURR AS TREASURER, NOMINATE MARYELLEN CROWDER AS SECRETARY AND NOMINATE TOM MCQUEEN AS COMMISSIONER AT LARGE.

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

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

- a. Commissioner McQueen asked to add an item to the December 14, 2021 meeting Agenda regarding finding a way to offer Fire Chaplain Kennon Wiley a stipend. Chairman Kenney asked Commissioner McQueen to come back with more details on what kind of stipend he is talking about as well as work with Chief Gennaro and Jennifer Spicher regarding the financial impact to ensure taxpayer money is spent in the correct way.

MOVE TO ADJOURN AT 7:02 P.M.

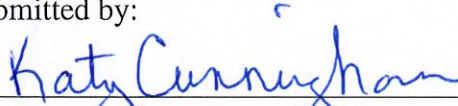
**MOTION: MCQUEEN**

**SECOND: DALRYMPLE**

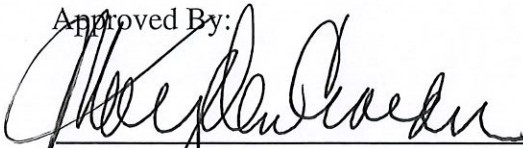
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**10. ADJOURNED TO THE DECEMBER 14, 2021 BOARD OF COMMISSION MEETING AT 6:30 P.M.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary