

**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

OCTOBER 24, 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 SEPTEMBER 18, 2023 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 18, 2023 FINAL BUDGET HEARING MINUTES AS PRESENTED.

MOTION: CROWDER

SECOND: DALRYMPLE

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

3. PUBLIC COMMENTS

- a. Chief Gennaro conducted the pinning ceremony for Firefighter Buell, Firefighter Humphreys, and Firefighter Nolasco.

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: PEASLEY

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: DALRYMPLE

SECOND: DOWNES

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

7. OLD BUSINESS

a. Legislative Delegation Request for Term Limits

MOVE TO TABLE THE LEGISLATIVE DELEGATION REQUEST FOR TERM LIMITS UNTIL THERE IS A SIGNED CONTRACT WITH THE UNION.

MOTION: CROWDER

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion passed 4-1.

Opposed: Dalrymple

b. Union Negotiations

c. Agency Analysis Report Workshop

8. NEW BUSINESS

a. Pension Plan Update

b. Board of Commissioners Sponsored Department Culture/Quality of Life Survey.

MOVE TO SEEK OUT A THIRD PARTY TO CONDUCT A CULTURE/QUALITY OF LIFE SURVEY WITH A MAXIMUM OF \$5,000 BUDGET EXPENDITURE.

MOTION: CROWDER

SECOND: PEASLEY

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

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. Legislative Delegation Request for Term Limits

MOVE TO BAR INSPECTIONS OF STATIONS OR EQUIPMENT BY COMMISSIONERS AND ADD THIS LANGUAGE TO THE COMMISSIONER BY-LAWS FOR THE NEXT MEETING.

MOTION: PEASLEY

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion passed 3-2.

Opposed: Dalrymple, Downes

b. **Chairman Kenney reviewed Ambulance RFP Briefing 09-2003.**

c. **MOVE TO ADJOURN AT 7:39 P.M.**

MOTION: CROWDER

SECOND: PEASLEY


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

10. ADJOURNED TO THE NOVEMBER 14, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary