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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

OCTOBER 28, 2025 at 5:30 p.m.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
2. **CONFLICTS OF INTEREST**
3. **MINUTES OF PRECEDING MEETING**
4. **PUBLIC COMMENTS**
    - **a. Peer Recognition, Chief Lane**
5. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
6. **FIREFIGHTER REPORT**
7. **FINANCIAL REPORT**
8. **OLD BUSINESS**
    - **a. Station 58 Replacement Planning, Chairman Kenney**
    - **b. Strategic Planning Key Document, Chief Gennaro**
    - **c. Fire Engine Manufacturer Lawsuit, Commissioner Burr**
9. **NEW BUSINESS**
    - **a. Pension Plan Update, Lt. Jackson**
    - **b. Apparatus Committee Fire Board Representative, Chief Gennaro**
10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
11. **ADJOURNED TO THE NOVEMBER 18, 2025 MEETING AT 5:30 PM**