

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

JANUARY 24, 2023 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. Promotional Ceremony – Division Chief Matt Wirth**
 - b. Peer Recognition, Godwin**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Commissioner SOGs / By-Laws, Crowder/Salzman**
 - b. Legislative Delegation Request for Term Limits, Salzman**
 - c. Union Negotiations, Gennaro**
 - d. Obsolete Equipment, Godwin**
 - e. Agency Analysis Report Workshop, Gennaro**
 - f. Annual Report, Gennaro**
- 8. NEW BUSINESS**
 - a. Special District Performance Review Presentation, Jeanine Bittinger**
 - b. Pension Plan Update, Stryjewski**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE FEBRUARY 28, 2023 BOARD MEETING AT 6:30PM**