

**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

MARCH 26, 2024 AT 6:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ANDREW SALZMAN, 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 MINUTES OF THE FEBRUARY 27, 2024 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

3. PUBLIC COMMENTS - None

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: DOWNES

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

5. FIREFIGHTER REPORT – Lt. Sullivan

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: DOWNES

SECOND: PEASLEY

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

7. OLD BUSINESS

a. **Union Negotiations**

b. **Agency Analysis Update**

c. **Board of Commissioners Sponsored Department Culture/Quality of Life Survey**

d. **Surplus Equipment Sealed Bids for Three Refrigerators**

Bids awarded to Jackson, Hodges, Letzring

8. NEW BUSINESS

a. **Fire Chief's Appraisal Review**

b. **ALS First Responder Draft Budget FY 24/25**

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. **Attorney Salzman discussed recent US Supreme Court Decision regarding Public Officials and Social Media.**

b. **MOVE TO ADJOURN AT 7:01 P.M.**

MOTION: DALRYMPLE

SECOND: PEASLEY

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

10. ADJOURNED TO THE APRIL 23, 2024 BOARD MEETING AT 6:30 p.m.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary