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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

NOVEMBER 17, 2026 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**
5. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
6. **FIREFIGHTER REPORT**
7. **FINANCIAL REPORT**
8. **OLD BUSINESS**
   - **a. Station 58 Replacement Planning, Chief Gennaro**
   - **b. Fire Engine Manufacturer Lawsuit, Commissioner Burr**
   - **c. Florida Amendment 3, Homestead Tax Exemptions, Property Assessments, and Spending Restrictions Amendment 2026, Chief Gennaro**

9. **NEW BUSINESS**
   - **a. Fire Assessment Process Results, Cypress Revenue Solutions**
   - **b. Board Meeting 2027 Dates, Chairman Kenney**
     Jan. 26, Feb. 23, March 23, April 27, May 25, June 22, July 27, Aug. 24, Wed. Sept. 8 First Budget Hearing tentative 5:01pm, Mon. Sept. 20 Final Budget Hearing tentative 5:01pm and Regular Meeting 5:30pm, Oct. 26, Nov. 16-3rd Tuesday, Dec. 14-2nd Tuesday
   - **c. SOG 108 – Surplus/Obsolete Equipment, Chief Wilson**
   - **d. Absence 10/27/2026 Meeting - Commissioner Burr, Commissioner Kenney**
   - **e. Commissioner Election of Officers, Chairman Kenney**

10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
11. **ADJOURNED TO THE DECEMBER 15, 2026 BOARD OF COMMISSIONERS MEETING AT 5:30 PM**