

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

December 17, 2019 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. James and Matt Vehar Discount Signs and Wraps, Jamison**
 - b. Library Donation**
 - c. Peer Recognition Award, Gennaro**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Marine 57**
 - b. 5K**
 - c. Set 2020 Meeting Dates (proposed at 11/19/2019 meeting: Jan 28, Feb. 25, Mar 24, Apr 28, May 26, June 23, July 28, Aug 25, Sept 1- 1st Budget Hearing, Sept 15- Final Budget Hearing and Commission Meeting, Oct 27, Nov 17 and Dec 15).**
- 8. NEW BUSINESS**
 - a. Annual Report**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE JANUARY 28, 2020 BOARD MEETING AT 6:30 PM**