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

OCTOBER 28, 2025 AT 5:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER CROWDER
COMMISSIONER PEASLEY
COMMISSIONER DOWNES
COMMISSIONER BURR

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ETHAN EVANS, 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. **CONFLICTS OF INTEREST**

3. **MINUTES OF PRECEDING MEETINGS**
   MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2025 BOARD OF COMMISSIONERS MEETING, AND THE SEPTEMBER 15, 2025 FINAL BUDGET HEARING AS PRESENTED.
   MOTION: CROWDER
   SECOND: PEASLEY
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

4. **PUBLIC COMMENTS**
   a. **Peer Recognition - Chief Lane presented a Peer Recognition Award to Lieutenant Weber, Driver Engineer Owens, and Firefighter Thiemann.**

5. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
   MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
   MOTION: DOWNES
   SECOND: PEASELY
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

6. **FIREFIGHTER REPORT – Firefighter Hyde**

7. **FINANCIAL REPORT**

8. **OLD BUSINESS**
   a. **Station 58 Replacement Planning**
   MOVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PINELLAS COUNTY SCHOOL BOARD REGARDING THE LAND THEY OWN NEAR EAST LAKE ROAD AND KEYSTONE ROAD.
   MOTION: PEASLEY
   SECOND: BURR
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

   b. **Strategic Planning Key Document**
   c. **Fire Engine Manufacturer Lawsuit**

9. **NEW BUSINESS**
   a. **Pension Plan Update**
   b. **Apparatus Committee Fire Board Representative**
   MOVE TO NOMINATE COMMISSIONER BURR TO BE THE FIRE BOARD REPRESNETATIVE ON THE DEPARTMENT APPARATUS COMMITTEE.
   MOTION: CROWDER
   SECOND: DOWNES
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
   a. MOVE TO ADJOURN AT 7:03 P.M.
   MOTION: PEASELY
   SECOND: CROWDER
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE NOVEMBER 18, 2025 MEETING AT 5:30 P.M.**

Submitted by:

Katy Cunningham

Katy Cunningham, Recording Secretary

Approved By:

Michael Peasley

Mike Peasley, Secretary