

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

MARCH 18, 2025 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**
 - a. Pinning Ceremony Firefighter Richard Meyer, Chief Godwin**
- 5. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 6. FIREFIGHTER REPORT**
- 7. FINANCIAL REPORT**
- 8. OLD BUSINESS**
 - a. Agency Analysis Update, Chief Gennaro**
 - b. Current Status of District Investments, Commissioner Downes**
 - c. Station 58 Replacement Planning, Chairman Kenney**
 - d. Annual Report, Chief Gennaro**
- 9. NEW BUSINESS**
 - a. Auditor Review, Saltmarsh, Cleveland & Gund**
 - b. Audit Committee, Jennifer Spicher**
 - c. ALS First Responder Draft Budget FY 25/26, Chief Gennaro**
- 10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 11. ADJOURNED TO THE APRIL 22, 2025 MEETING AT 5:30PM**