

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

Link to Join Zoom Meeting:

<https://us06web.zoom.us/j/81960643784?pwd=S1pOZlAxdS9yc3RoZGltY0dJekRTdz09>

Meeting ID: 819 6064 3784 Passcode: 802370

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

JANUARY 24, 2022 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. 5K Donation to Dede Grundel - Friends of Joshua House, Gennaro**
 - b. Community Member Recognition Greytson St. Fire, Burr**
 - c. Peer Recognition 56 Crew FF Hudak, DE Daley, Lt. Lane
- New Baby/Hammett Family, Porch**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. All or Nothing Legislation, Gennaro**
 - b. ALS First Responder Agreement Compliance Improvement
Request, Gennaro**
 - c. Family Support Network, Burr**
 - d. Pension - Resolution 2022-01, Kenney**
 - e. Commissioner SOGs/By-Laws, Crowder**
 - f. September 2022 1st and Final Budget Hearing and Board Meeting Dates
September 7th and September 19th, Kenney**
- 8. NEW BUSINESS**
 - a. Annual Report, Gennaro**
 - b. Pension Plan Update, Stryjewski**
 - c. The HELPER Act (H.R. 3172 and S.2981), McQueen**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE FEBRUARY 22, 2022 BOARD MEETING AT 6:30PM**