

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

March 26, 2019 at 6:30 p.m.

DRAFT AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Marine 57**
 - b. SOG 112-Vacation and SOG 118-Holidays, Jamison**
 - c. ALSFR Growth Management Agreement, Jamison**
- 8. NEW BUSINESS**
 - a. Commissioner By-Laws – Video Conferencing at Meetings, Dalrymple**
 - b. SOG 200 Series – 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 224, 225, 226, 230, 231, 232, 233, 236, 237, 239, 240 and 242, Gennaro**
 - c. Budget Hearing Dates/Times Sept 3rd and Sept 17th, Jamison**
 - d. 2019-2020 Fiscal Year Draft Budget, Jamison**
 - e. ALS First Responder Agreement, Jamison**
 - f. Community Education, McQueen**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE APRIL 23, 2019 BOARD MEETING AT 6:30 PM**