

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

Link to Join Zoom Meeting: <https://zoom.us/j/93988447629>

Meeting ID: 939 8844 7629

Call in: Public may call in to the Zoom meeting via land-line at one of the following numbers: 1-646-558-8656; or 1-312-626-6799; or 1-301-715-8592; or 1-346-248-7799; or 1-720-707-2699; or 1-253-215-8782 and following the prompts.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

April 28, 2020 at 6:30 p.m.

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**
- 8. NEW BUSINESS**
 - a. Wildland Fire Protection Services Agreement**
 - b. Pension Plan Update**
 - c. Draft Budget FY 2020-2021**
 - d. Good & Welfare Fund Report**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE MAY 26, 2020 BOARD MEETING AT 6:30 PM**