## EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT 3375 Tarpon Lake Blvd., Palm Harbor, Florida BOARD OF FIRE COMMISSIONERS

## **MONTHLY MEETING - AT STATION 57**

APRIL 26, 2022 at 6:30 p.m.

## **AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE
- 2. MINUTES OF PRECEDING MEETING
- 3. PUBLIC COMMENTS
  - a. Pinellas County Liaison Nancy McKibben and Craig Hare, Gennaro
  - b. Peer Recognition, Godwin/Dalrymple
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT
- 5. FIREFIGHTER REPORT
- 6 FINANCIAL REPORT
- 7. OLD BUSINESS
  - a. ALS First Responder Agreement Compliance Improvement Request, Gennaro
  - b. Family Support Network, Burr
  - c. Commissioner SOGs/By-Laws, Crowder/Salzman
- 8. NEW BUSINESS
  - a. Pension Plan Update, Stryjewski
  - b. Draft Budget FY 2022-2023, Gennaro
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS
- 10. ADJOURNED TO THE MAY 24, 2022 BOARD MEETING AT 6:30PM