

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

AUGUST 22, 2023 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. Legislative Delegation Request for Term Limits, Attorney**
 - b. Union Negotiations, Chief Gennaro**
 - c. Agency Analysis Report Workshop, Chief Gennaro**
 - d. Station 56 Kitchen Project Bid, Commissioner Downes**
 - e. Florida Statute 112.061 Travel Expenses, Commissioner Crowder**
 - f. SOG 131 Chaplaincy, Chief Gennaro**
- 8. NEW BUSINESS**
 - a. Budget Review FY 2023-2024, Chief Gennaro**
 - b. ALSFR Agreement FY 23/24, Chief Gennaro**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE SEPTEMBER 6, 2023 BUDGET HEARING AT 5:01PM**