

**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. Ambulance Response Time Increase, Gennaro**
  - c. Family Support Network, Burr**
  - d. Pension - Resolution 2022-01, Kenney**
  - e. Commissioner SOGs/By-Laws, Crowder**
  - f. September 2022 1<sup>st</sup> and Final Budget Hearing and Board Meeting Dates  
September 7<sup>th</sup> and September 19<sup>th</sup>, 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**