

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

April 22, 2025 at 5:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. Pinning Ceremony Firefighter Richard Meyer, Chief Godwin**
 - b. Chief Doug Stryjewski Retirement Recognition, Chief Gennaro**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Agency Analysis Update, Chief Gennaro**
 - b. Current Status of District Investments, Commissioner Downes**
 - c. Station 58 Replacement Planning – Palm Harbor Fire Rescue
Commissioner Casey Cane to Brief on Planning and Building Process**
- 8. NEW BUSINESS**
 - a. Auditor Review, Saltmarsh, Cleveland & Gund**
 - b. Draft Budget upcoming FY**
 - c. Pension Plan Update**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE MAY 27, 2025 MEETING AT 5:30PM**