

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS**

**BOARD MEETING – STATION 57  
3375 Tarpon Lake Blvd. Palm Harbor, FL 34685**

UNOFFICIAL  
MINUTES

**MINUTES**

**FEBRUARY 27, 2024 AT 6:30 P.M.**

**PRESENT:** COMMISSIONER KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER CROWDER  
COMMISSIONER DOWNES  
COMMISSIONER PEASLEY

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF  
ANDREW SALZMAN, ATTORNEY

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**

Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

**2. MINUTES OF PRECEDING MEETINGS**

MOVE TO APPROVE THE MINUTES OF THE JANUARY 16, 2024 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**3. PUBLIC COMMENTS - None**

**4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**5. FIREFIGHTER REPORT – None**

MOVE TO GIVE THE FIREFIGHTERS THE RAISE THAT THEY WOULD GET WHEN THEY SIGN THE CBA NOW AND MAKE IT RETROACTIVE TO THE BEGINNING OF THE YEAR.

**MOTION: PEASLEY**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed 4-1.*

*Opposed: Dalrymple*

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**7. OLD BUSINESS**

a. **Union Negotiations**

b. **Agency Analysis Report Workshop**

c. **Board of Commissioners Sponsored Department Culture/Quality of Life Survey**

**8. NEW BUSINESS**

a. **Auditor Review, Saltmarsh, Cleveland & Gund**

b. **Annual Report, Chief Gennaro**

c. **Pension Plan Update, Chief Stryjewski**

d. **Statewide Mutual Aid Agreement, Resolution 2024-01, Chief Gennaro**

*Chairman Kenney read Resolution 2024-01 by title into the Minutes.*

MOVE TO ADOPT RESOLUTION NO. 2024-01 AND EXECUTE THE STATEWIDE MUTUAL AID AGREEMENT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously*

e. **Surplus Equipment, Chief Godwin**

**9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

a. **MOVE TO ADJOURN AT 7:13 P.M.**

**MOTION: DALRYMPLE**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**10. ADJOURNED TO THE MARCH 26, 2024 BOARD MEETING AT 6:30 p.m.**

Submitted by:

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Katy Cunningham, Recording Secretary

Approved By:

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Maryellen Crowder, Secretary