EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

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

OFFICIAL MINUTES

MINUTES

SEPTEMBER 21, 2026 AT 5:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER BURR

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ETHAN EVANS, ATTORNEY

ABSENT: COMMISSIONER PEASLEY

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. **CONFLICTS OF INTEREST – None**

3. **MINUTES OF PRECEDING MEETING**
   MOVE TO APPROVE THE MINUTES OF THE AUGUST 25, 2026 BOARD OF COMMISSIONERS MEETING AND SEPTEMBER 9, 2026 FIRST BUDGET HEARING AS PRESENTED.
   MOTION: CROWDER
   SECOND: DOWNES
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

4. **PUBLIC COMMENTS**
   a. **Chief Lane presented Crew Commendations and Peer Recognitions to DC Carlson, Lieutenant Wright, Driver Engineer Owens, Driver Engineer Walker, Firefighter Buell, Firefighter Rollins, and Firefighter Herring.**

5. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
   MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
   MOTION: CROWDER
   SECOND: BURR
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

6. **FIREFIGHTER REPORT – Lieutenant Wright**
7. **FINANCIAL REPORT**

   MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
   MOTION: DOWNES
   SECOND: CROWDER
   Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

8. **OLD BUSINESS**
   a. **Station 58 Replacement Planning**
   b. **Fire Engine Manufacturer Lawsuit**
   c. **Florida Amendment 3, Homestead Tax Exemptions, Property Assessments, and Spending Restrictions Amendment 2026**

9. **NEW BUSINESS**
   a. **ALS First Responder Agreement Amendment**

      MOVE TO ACCEPT THE ALS FIRST RESPONDER AGREEMENT AMENDMENT AS PRESENTED.
      MOTION: BURR
      SECOND: DOWNES
      Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
    a. MOVE TO ADJOURN AT 5:58 P.M.
       MOTION: BURR
       SECOND: CROWDER
       Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE OCTOBER 27, 2026 BOARD OF COMMISSIONERS MEETING AT 5:30 P.M.**

Submitted by:

Katy Cunningham

Katy Cunningham, Recording Secretary

Approved By:

Michael Peasley

Mike Peasley, Secretary