

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

WORKSHOP – STATION 58 REPLACEMENT PLANNING

OFFICIAL
MINUTES

MINUTES

AUGUST 21, 2025 11:00 A.M. at STATION 57

PRESENT: CHAIRMAN KENNEY
COMMISSIONER CROWDER
COMMISSIONER PEASLEY
COMMISSIONER DOWNES
COMMISSIONER BURR

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ETHAN EVANS, ATTORNEY
CASEY CANE, THE BAUEN GROUP
GREG GODWIN, DEPUTY CHIEF
KATY CUNNINGHAM, OFFICE ADMINISTRATOR
PAMELA DEMEO, FIRE MARSHAL
JARED CARLSON, DIVISION CHIEF
JEFF JACKSON, LIEUTENANT

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE

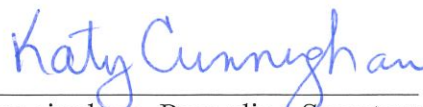
Chairman Kenney called the workshop meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

2. STATION 58 REPLACEMENT PLANNING

- a. Discussion and information gathering between the Commissioners, the present department staff, and Casey Cane of the Bauen Group regarding the Station 58 Replacement goals, needs, and strategies.
- b. Consensus was reached to have Chairman Kenney be the lead point person to report updates and progress back to the Commission going forward.

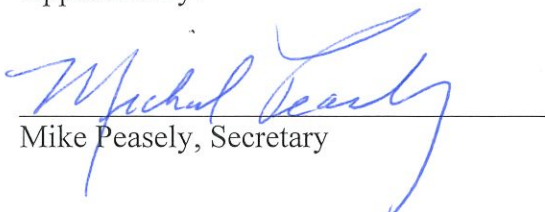
3. ADJOURNED at 12:42 PM TO THE SEPTEMBER 3, 2025 FIRST BUDGET HEARING AT 5:01 PM.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Mike Peasely, Secretary