

**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

APRIL 23, 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 MARCH 26, 2024 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: DALRYMPLE

SECOND: PEASLEY

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: PEASLEY

SECOND: CROWDER

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

5. FIREFIGHTER REPORT – Lt. Sullivan

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: CROWDER

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

7. OLD BUSINESS

a. **Union Negotiations**

b. **Agency Analysis Update**

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

8. NEW BUSINESS

a. **Draft Budget FY 2024-2025**

b. **Pension Plan Update**

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. **MOVE TO ADJOURN AT 7:06 P.M.**

MOTION: CROWDER

SECOND: PEASLEY

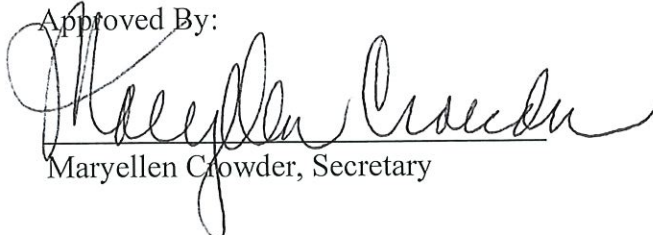
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. ADJOURNED TO THE MAY 28, 2024 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary