

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

August 24, 2021 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. Swearing in of Firefighter Thun, Chief Godwin**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Marine 57, Chief Gennaro**
 - b. All or Nothing Legislation, Chief Gennaro**
 - c. Pension Negotiations, Chairman Kenney**
 - d. 5K Update, F&LSE Hernandez**
- 8. NEW BUSINESS**
 - a. Budget Review FY 2021-2022, Chief Gennaro**
 - b. SOG 108 Sealed Bid Process Agency Evaluation, Chairman Kenney**
 - c. Virtual Attendance Discussion, Chairman Kenney**
 - d. Ambulance Response Time Increase, Chief Gennaro**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE SEPTEMBER 8, 2021 FIRST BUDGET HEARING
AT 5:01 PM**