

**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**

**JANUARY 24, 2022 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER BURR  
COMMISSIONER MCQUEEN  
COMMISSIONER CROWDER

**ALSO PRESENT:** JASON GENNARO, FIRE CHIEF (Video-Conference)  
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 MEETING**  
MOVE TO APPROVE THE MINUTES OF THE DECEMBER 14, 2021 BOARD OF COMMISSIONERS MEETING.  
**MOTION: BURR**  
**SECOND: DALRYMPLE**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
3. **PUBLIC COMMENTS**
  - a. Chief Godwin presented a \$5,000 check from the 2021 5K Proceeds to Dede Grundel, the Executive Director of The Friends of Joshua House Organization.
  
4. **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.*

**5. FIREFIGHTER REPORT – LT Kenny Lane**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: BURR**

**SECOND: MCQUEEN**

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

**7. OLD BUSINESS**

- a. All or Nothing Legislation
- b. ALS First Responder Agreement Compliance Improvement Request
- c. Family Support Network
- d. Firefighters Pension Trust Fund Resolutions 2021-06, 2022-01

MOVE TO CANCEL PREVIOUSLY APPROVED RESOLUTION 2021-06.

**MOTION: MCQUEEN**

**SECOND: BURR**

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

MOVE TO APPROVE RESOLUTION 2022-01 AS PRESENTED.

**MOTION: CROWDER**

**SECOND: MCQUEEN**

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

- e. Commissioner SOGs/By-Laws
- f. September 2022 Meeting Dates – Sept. 7<sup>th</sup> First Budget Hearing/5:01 PM, Sept 19<sup>th</sup> Final Budget Hearing/6:00 PM and Sept. 19<sup>th</sup> Board of Commission Meeting/6:30PM

**8. NEW BUSINESS**

- a. Annual Report
- b. Pension Plan Update
- c. The Helper Act – H.R. 3172 and S.2981

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

MOVE TO ADJOURN AT 7:22 P.M.

**MOTION: CROWDER**

**SECOND: MCQUEEN**

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

**10. ADJOURNED TO THE FEBRUARY 22, 2022 BOARD OF COMMISSION MEETING AT 6:30 P.M.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary