

**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 16, 2024 AT 6:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER DALRYMPLE **Via Video Conference**
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 AUGUST 27, 2024 BOARD OF COMMISSIONERS MEETING AND SEPTEMBER 4, 2024 1st BUDGET HEARING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

3. PUBLIC COMMENTS

a. Chief Godwin presented a Peer Recognition Award to Training Chief Wilson

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: DOWNES
SECOND: PEASLEY
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: CROWDER
SECOND: PEASLEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
7. **OLD BUSINESS**
 - a. **Agency Analysis Update**
 - b. **Board of Commissioners Sponsored Department Culture/Quality of Life Survey**
 - c. **Station 56 Response Cards Area**
 - d. **Snow Media Consulting Proposal**
8. **NEW BUSINESS**
 - a. **Current Status of District Investments**
9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
 - a. **MOVE TO ADJOURN AT 7:20 P.M.**
MOTION: CROWDER
SECOND: PEASLEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
10. **ADJOURNED TO THE OCTOBER 22, 2024 BOARD MEETING AT 6:30 p.m.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary