

**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, 2023 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
MARIANA GALLASTEGUI, 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 DECEMBER 20, 2022 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: DALRYMPLE

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

3. PUBLIC COMMENTS

a. **Promotional Ceremony – Division Chief Matt Wirth**

b. **Chief Godwin presented a Peer Recognition Award for Firefighter Tyler Hyde**

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: DOWNES

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

5. FIREFIGHTER REPORT – DE Jackson

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: CROWDER

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

7. OLD BUSINESS

- a. Commissioner SOGs / By-Laws
- b. Legislative Delegation Request for Term Limits
- c. Union Negotiations
- d. Obsolete Equipment
- e. Agency Analysis Report Workshop
- f. Annual Report

8. NEW BUSINESS

- a. Special District Performance Review Presentation
- b. Pension Plan Update

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

- a. MOVE TO ADJOURN AT 7:58 P.M.

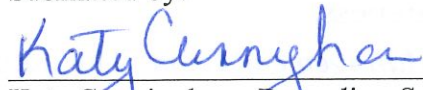
MOTION: DALRYMPLE

SECOND: DOWNES

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

10. ADJOURNED TO THE FEBRUARY 28, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary