

**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

AUGUST 26, 2025 AT 5:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER CROWDER
COMMISSIONER PEASLEY
COMMISSIONER DOWNES
COMMISSIONER BURR

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ETHAN EVANS, 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. CONFLICTS OF INTEREST

3. MINUTES OF PRECEDING MEETINGS

MOVE TO APPROVE THE MINUTES OF THE JULY 22, 2025 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

4. PUBLIC COMMENTS

5. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: BURR

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

6. FIREFIGHTER REPORT - Firefighter Hyde

7. FINANCIAL REPORT

8. OLD BUSINESS

- a. Station 58 Replacement Planning
- b. Strategic Planning Key Document

9. NEW BUSINESS

- a. ALS First Responder Agreement
- b. Budget Review FY 2025-2026

MOVE TO KEEP THE PROPOSED MILLAGE RATE AT 1.9990 MILLS FOR FY 2025-2026.

MOTION: PEASLEY

SECOND: DOWNES

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

- c. District participation and engagement at the September 4, 2025 Pinellas County Board of County Commissioners regular meeting.

MOVE TO APPROVE CHAIRMAN KENNEY AND CHIEF GENNARO TO ATTEND THE PCBCC MEETING ON SEPTEMBER 4, 2025.

MOTION: PEASLEY

SECOND: BURR

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

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

- a. MOVE TO ADJOURN AT 7:35 P.M.

MOTION: CROWDER

SECOND: PEASLEY

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

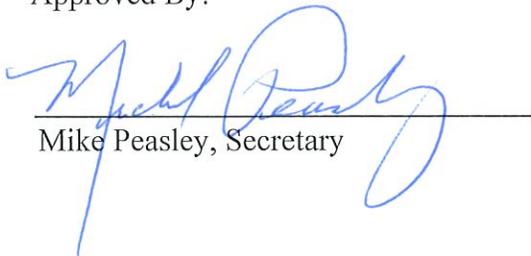
11. ADJOURNED TO THE SEPTEMBER 3, 2025 FIRST BUDGET HEARING AT 5:01 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Mike Peasley, Secretary