

**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**

**May 25, 2021 AT 6:30 P.M.**

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

**ALSO PRESENT:** TOM JAMISON, CHIEF  
JASON GENNARO, DEPUTY CHIEF  
ANDY SALZMAN, ATTORNEY

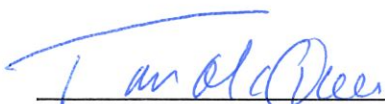
1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**  
Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.
  
2. **MINUTES OF PRECEDING MEETING**  
MOVE TO APPROVE THE MINUTES OF THE APRIL 27, 2021 BOARD OF COMMISSIONERS MEETING.  
**MOTION: MCQUEEN**  
**SECOND: BURR**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
3. **PUBLIC COMMENTS**
  - a. **Bill Short, Financial Advisor who is retiring was recognized by Chief Gennaro and the Department.**
  
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**  
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.  
**MOTION: MCQUEEN**  
**SECOND: DALRYMPLE**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

5. **FIREFIGHTER REPORT – Lieutenant Kenny Lane**
6. **FINANCIAL REPORT**  
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.  
**MOTION: BURR**  
**SECOND: DALRYMPLE**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
7. **OLD BUSINESS**  
a. Marine 57  
  
b. All or Nothing Legislation  
  
c. Pension Negotiations  
  
d. Annual FASD Meeting  
  
e. 2021 Organizational Satisfaction Survey
8. **NEW BUSINESS**  
a. FY 2019/2020 Audit Presentation by Jeanine Bittinger of Saltmarsh, Cleaveland & Gund
9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**  
  
MOVE TO ADJOURN AT 6:58 P.M.  
**MOTION: MCQUEEN**  
**SECOND: DALRYMPLE**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
10. **ADJOURNED TO THE JUNE 22, 2021 BOARD MEETING AT 6:30 P.M.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Tom McQueen, Secretary