

**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

OCTOBER 22, 2024 AT 6:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER DALRYMPLE
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 SEPTEMBER 16, 2024 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 16, 2024 FINAL 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 Lieutenant Mormando

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: CROWDER

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

5. FIREFIGHTER REPORT – Division Chief Sullivan

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: DOWNES

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. Current Status of District Investments

8. NEW BUSINESS

a. Community Chaplain Program Discussion

MOVE TO APPROVE A LETTER OF RECOMMENDATION IN SUPPORT OF TOM MCQUEEN FROM THE COMMISSION.

MOTION: DALRYMPLE

SECOND: DOWNES

Action on Motion: Upon Viva Voce Vote the motion failed 3-2.

Opposed: Kenney, Crowder, Peasley

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 7:09 P.M.

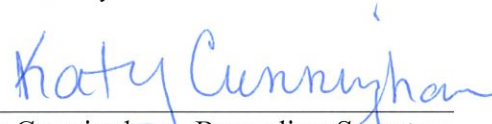
MOTION: CROWDER

SECOND: DOWNES

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

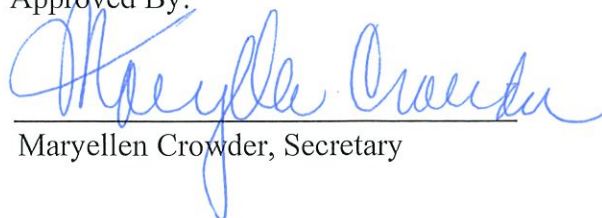
10. ADJOURNED TO THE NOVEMBER 19, 2024 BOARD MEETING AT 6:30 p.m.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary