

**EAST LAKE TARPON
SPECIAL FIRE CONTROL DISTRICT
3375 Tarpon Lake Blvd., Palm Harbor, Florida**

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

APRIL 28, 2026 at 5:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. CONFLICTS OF INTEREST**
- 3. MINUTES OF PRECEDING MEETING**
- 4. PUBLIC COMMENTS**
 - a. Oath of Office for Lieutenant Hyde**
 - b. ELFBA Fran Haasch Appreciation Recognition**
- 5. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 6. FIREFIGHTER REPORT**
- 7. FINANCIAL REPORT**
- 8. OLD BUSINESS**
 - a. Station 58 Replacement Planning, Chairman Kenney**
 - b. Fire Engine Manufacturer Lawsuit, Commissioner Burr**
 - c. Station 57 HVAC Replacement Project**
- 9. NEW BUSINESS**
 - a. Pension Plan Update, Jeff Jackson**
 - b. Draft Budget FY 26-27, Chief Gennaro**
 - c. Audit Report, CS&L CPAs**
 - d. SOG 105 - Wages, Chief Gennaro**
 - e. Pension Board Trustees Michael Handoga and John D. Cattel –
Additional 4-year term each approval, Chief Gennaro**
- 10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 11. ADJOURNED TO THE MAY 26, 2026 MEETING AT 5:30 PM**