

**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

JULY 26, 2022 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY (Via Video-Conference)
COMMISSIONER DALRYMPLE
COMMISSIONER BURR
COMMISSIONER MCQUEEN
COMMISSIONER CROWDER

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ANDREW SALZMAN, ATTORNEY

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
Vice Chairman Dalrymple 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 JUNE 28, 2022 BOARD OF COMMISSIONERS MEETING.
MOTION: MCQUEEN
SECOND: CROWDER

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

3. **PUBLIC COMMENTS**
 - a. **Deputy Chief Godwin conducted the pinning ceremony for Firefighter Hodges.**
 - b. **Chief Godwin presented EMS Commendations to Division Chief Stryjewski, Lieutenants Wirth, Wilson and Lane, Driver Engineer Dixon and Firefighter Wright.**

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: MCQUEEN
SECOND: BURR

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

5. **FIREFIGHTER REPORT – DE Jeff Jackson**

6. **FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: BURR
SECOND: MCQUEEN

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

7. **OLD BUSINESS**

- a. **ALS First Responder Agreement Compliance Improvement Request**
- b. **Family Support Network**
- c. **Commissioner SOGs / By-Laws**
Consensus of the Board to add video language to the updated By-Laws.
- d. **Legislative Delegation Request for Term Limits**
- e. **Union Negotiations**
- f. **Pension Board Opening – Candidates John Cattel and Jim Scott**
MOVE TO APPOINT JOHN CATTEL TO THE OPEN PENSION BOARD OPENING.
MOTION: BURR
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed 4-1
Opposed: Crowder.
- g. **Millage Rate FY 2022-2023**
MOVE TO SET THE PROPOSED MILLAGE RATE CEILING AT 1.965 MILLS FOR FY 2022-2023.
MOTION: BURR
SECOND: MCQUEEN
Upon Viva Voce Vote the motion passed unanimously.

8. **NEW BUSINESS**

- a. **Pension Plan Update**

b. Firefighter Benevolent Association (ELFBA)

Consensus among the Board to move forward in meeting with the ELFBA and Attorney Salzman drafting up an agreement for Board approval. Chief Gennaro also discussed the need to hold a transition planning meeting with the Good & Welfare Committee, Attorney Salzman and the ELFBA to address required actions related to the accounts, etc.

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. Commissioner McQueen thanked to Good & Welfare committee approving a donation of \$500 for the All First Responders Matter Charity.

MOVE TO ADJOURN AT 7:27 P.M.

MOTION: CROWDER

SECOND: MCQUEEN

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

10. ADJOURNED TO THE AUGUST 23, 2022 BOARD OF COMMISSION MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary