

**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

SEPTEMBER 20, 2021 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
MARIANA GALLASTEGUI, 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 AUGUST 24, 2021 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 8, 2021 FIRST BUDGET HEARING.
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. Chief Gennaro presented Peer Recognition Awards to Chief Letzring, FLSE Hernandez and Chaplain Wiley.
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: DALRYMPLE
SECOND: MCQUEEN
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: DALRYMPLE

SECOND: BURR

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. **5K Update**
- e. **Ambulance Response Times Increase**

8. **NEW BUSINESS**

- a. **Commissioner Training Sunshine**
- b. **Family Support Network**

9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

Commissioner Crowder stated she would like to add a motion to propose a shirt allowance for Commissioners to have uniform shirts.

MOVE TO ALLOW A SHIRT ALLOWANCE TO PURCHASE TWO SHIRTS PER COMMISSIONER PER TERM.

MOTION: CROWDER

SECOND: BURR

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

MOVE TO ADJOURN AT 7:03 P.M.

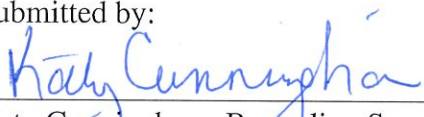
MOTION: DALRYMPLE

SECOND: MCQUEEN

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

10. **ADJOURNED TO THE OCTOBER 26, 2021 BOARD OF COMMISSION MEETING AT 6:30 P.M.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Tom McQueen, Secretary