

**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 23, 2023 AT 6:30 P.M.

PRESENT: COMMISSIONER DALRYMPLE (ACTING CHAIR)
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER PEASLEY
ABSENT: COMMISSIONER KENNEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
CHRISSEY MURCHIE, 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 MEETINGS

MOVE TO APPROVE THE MINUTES OF APRIL 25, 2023 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: DOWNES

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

3. PUBLIC COMMENTS

- a. **2022 Firefighter of the Year – Deputy Chief Porch presented the 2022 Firefighter of the year Award to Conner Wright.**

- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: DOWNES
SECOND: PEASLEY

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

5. FIREFIGHTER REPORT – Driver Engineer Jackson

- 6. FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: PEASLEY
SECOND: CROWDER

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

7. OLD BUSINESS

- a. Legislative Delegation Request for Term Limits**
- b. Union Negotiations**
- c. Agency Analysis Report Workshop**

8. NEW BUSINESS

- a. Commissioner Crowder Meeting Absence 4/25/2023**
MOVE TO ACCEPT EXCUSED ABSENCE FOR COMMISSIONER CROWDER FROM 4/25/2023 MEETING.
MOTION: DOWNES
SECOND: PEASLEY

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

- b. Pension Board Trustee Appointment**
MOVE TO APPOINT JIM SCOTT TO THE OPEN PENSION BOARD OPENING.
MOTION: CROWDER
SECOND: PEASLEY

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

- c. Pension Trust Fund – Cancer Presumption Impact Statement and Ordinance Resolution 2023-02**

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 7:00 P.M.

MOTION: DOWNES

SECOND: PEASLEY

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

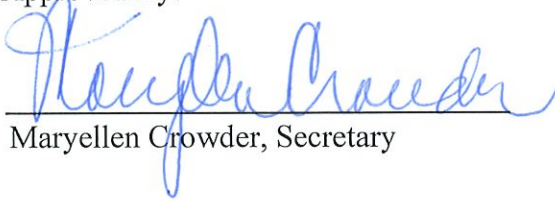
10. ADJOURNED TO THE JUNE 27, 2023 BOARD MEETING AT 6:30 p.m.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary