

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

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**JANUARY 28, 2025 at 5:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
  - a. To Begin at the conclusion of the January 28, 2025 Fire Board Meeting – Oath of Office for Chief Lane, Fire Marshal DeMeo, Chief Sullivan, Lieutenant Hittel, Lieutenant Wright, and Driver Engineer Owens**
  - b. East Lake CERT Update, EL CERT Chair Ron Lang**
  - c. Peer Recognition, Chief Godwin**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
  - a. Agency Analysis Update, Chief Gennaro**
  - b. Board of Commissioners Sponsored Department Culture/Quality of Life Survey, Chairman Kenney**
  - c. Current Status of District Investments, Commissioner Downes**
- 8. NEW BUSINESS**
  - a. Annual Report FY 2023-2024, Chief Gennaro**
  - b. Public-Private Partnership Information, Chief Gennaro**
  - c. Fire Chief Appraisal Annual Year 2024, Chairman Kenney**
  - d. Station 58 Replacement Planning, Chairman Kenney**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE FEBRUARY 25, 2025 MEETING AT 5:30 p.m.**