

**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 23, 2024 AT 6:30 P.M.**

**PRESENT:** COMMISSIONER KENNEY  
COMMISSIONER DALRYMPLE (VIA TELEPHONE)  
COMMISSIONER CROWDER  
COMMISSIONER PEASLEY

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

**ABSENT:** COMMISSIONER DOWNES

**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 JUNE 25, 2024 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

**MOTION: CROWDER**

**SECOND: PEASLEY**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously 3-0.*

**3. PUBLIC COMMENTS -**

- a.** The following people spoke at the podium in support of the promotion of Lieutenant Gary Wilson to the open Administrative Division Chief of Training position: Bobby Sullivan, Tyler Hyde, Chris Rollins, Steven Berger, Tyler Banks, Conner Wright, and George Bessler.

MOVE THAT THE COMMISSION SUPPORT HIRING FROM WITHIN THE DEPARTMENT IF THERE ARE QUALIFIED CANDIDATES.

**MOTION: PEASLEY**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously 3-0.*

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**  
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.  
**MOTION: PEASLEY**  
**SECOND: CROWDER**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously 3-0.*
5. **FIREFIGHTER REPORT – Lt. Sullivan**
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 3-0.*
7. **OLD BUSINESS**
  - a. **Union Negotiations**
  - b. **Agency Analysis Update**
  - c. **Board of Commissioners Sponsored Department Culture/Quality of Life Survey**
  - d. **Station 56 Response Cards Area**
  - e. **Millage Rate FY 2024-2025: Set Proposed Ceiling**  
MOVE TO SET THE PROPOSED MILLAGE RATE CEILING AT 2.2 MILLS FOR FY 2024-2025.  
**MOTION: CROWDER**  
**SECOND: PEASLEY**  
*Action on Motion: Upon Viva Voce Vote the motion passed 3-0.*
8. **NEW BUSINESS**
  - a. **ALS First Responder Agreement**
  - b. **Pension Plan Update**
9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
  - a. MOVE TO AUTHORIZE, IF LEGAL TO DO SO, THE DEPARTMENT TO PAY THE INCREASED WAGE BACKPAY TO ALL PERSONNEL WHO WORKED FOR THE DEPARTMENT DURING THIS FISCAL YEAR AND WERE ELIGIBLE FOR THE PAY RAISE THE COMMISSION PREVIOUSLY AUTHORIZED, EVEN IF THEY HAVE LEFT THE DEPARTMENT PRIOR TO THE AUTHORIZATION DATE.  
**MOTION: CROWDER**  
**SECOND: PEASLEY**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously 3-0*

b. MOVE TO ADJOURN AT 7:33 P.M.

**MOTION: PEASLEY**

**SECOND: CROWDER**

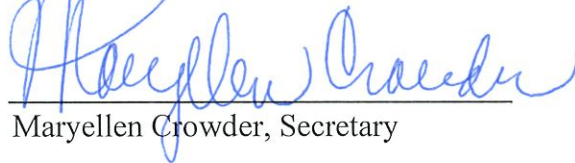
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously 3-0.*

**10. ADJOURNED TO THE AUGUST 27, 2024 BOARD MEETING AT 6:30 p.m.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary