

**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

JUNE 25, 2024 AT 6:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ANDREW SALZMAN, 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 MAY 28, 2024 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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

3. PUBLIC COMMENTS - None

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DOWNES

SECOND: CROWDER

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

5. FIREFIGHTER REPORT – Firefighter Wright

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. Union Negotiations

b. Agency Analysis Update

c. Board of Commissioners Sponsored Department Culture/Quality of Life Survey

8. NEW BUSINESS

a. Draft Budget FY 2024-2025

b. Millage Rate Ceiling FY 2024-2025

c. SOG 137 Exit Interview

MOVE TO APPROVE SOG 137 AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion passed 4-1.

Opposed: Dalrymple

d. Proposed Collective Bargaining Agreement Ratification

MOVE TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT AS PRESENTED.

MOTION: PEASLEY

SECOND: CROWDER

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

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. Commissioner Dalrymple stated his personal feelings and where he stands on how the investigation process is handled.

b. Commissioner Crowder presented a Peer Recognition award to Lieutenant Jeff Jackson for his off-duty assistance in presenting safety information to a church group she is involved with.

c. MOVE TO ADJOURN AT 8:22 P.M.

MOTION: CROWDER

SECOND: PEASLEY


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

10. ADJOURNED TO THE JULY 23, 2024 BOARD MEETING AT 6:30 p.m.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Maryellen Crowder, Secretary