

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

AUGUST 27, 2024 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. Oath of Office – Division Chief of Training Gary Wilson,
Chief Godwin**
 - b. Peer Recognition, Chief Godwin**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Agency Analysis Report Workshop, Chief Gennaro**
 - b. Board of Commissioners Sponsored Department Culture/Quality
of Life Survey, Chairman Kenney**
 - c. Station 56 ALS First Due, Chief Gennaro**
- 8. NEW BUSINESS**
 - a. Commissioner Downes 7/23/2024 Meeting Absence, Chairman Kenney**
 - b. Budget Review FY 2024-2025, Chief Gennaro**
 - c. SOG 105 Wages, Chief Gennaro**
 - d. ALS First Responder Agreement, Commissioner Kenney**
 - e. Community Risk Analysis/Standard of Cover (CRA/SOC), JAngle Group**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE SEPTEMBER 4, 2024 FIRST BUDGET HEARING
AT 6:30PM**