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

DECEMBER 17, 2024 AT 6:30 P.M.

PRESENT: COMMISSIONER KENNEY

COMMISSIONER CROWDER COMMISSIONER PEASLEY COMMISSIONER DOWNES COMMISSIONER BURR

ALSO PRESENT: JASON GENNARO, FIRE CHIEF

ETHAN EVANS, 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 NOVEMBER 19, 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

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.

5. FIREFIGHTER REPORT - None

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: DOWNES SECOND: PEASLEY

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

7. OLD BUSINESS

- a. Agency Analysis Update
- b. Board of Commissioners Sponsored Department Culture/Quality of Life Survey
- c. Station 56 Response Cards Area
- d. Current Status of District Investments
- 8. NEW BUSINESS

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ISSUE A FORMAL CEASE AND DESIST TO FORMER COMMISSIONER AND CHAPLAIN TOM MCQUEEN.

MOTION: PEASLEY SECOND: CROWDER

Action on Motion: no vote as the motion failed to receive a second.

b. MOVE TO ADJOURN AT 7:04 P.M.

MOTION: PEASLEY SECOND: DOWNES

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

10. ADJOURNED TO THE JANUARY 28, 2025 BOARD MEETING AT 5:30 p.m.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Mike Peasley, Secretary