

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

December 18, 2018 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
 - a. 5K Appreciation & Presentations**
 - Lucas Magazine, Jim Magazine and Jeff Lucas**
 - Spring Engineering, Rich Bekesh**
 - Wagner Family**
 - Varsity Club, Alex Berlo and Drew Bartenope**
 - Bouchard Engineering, Max Miller**
 - Publix, Jerry Kingsley**
 - Pinch A Penny, Karey Burek**
 - Roger Johnson**
 - Friends of Joshua House, Linda Heatherly and Joyce Sulli**
 - RAP House, Mark Withcom**
 - Children's Burn Foundation, Jason Purvis**
 - CERT, Dennis Bess**
 - b. Peer Recognitions**
 - c. Commendations**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Station 57 Remediation/Lawsuit Update, Salzman**
 - b. Santa Truck, Gennaro**
 - c. 5K Presentation, Faiola**

8. NEW BUSINESS

a. Annual Report, Jamison

b. Post-Hurricane Michael Deployment Review, Gennaro

c. Department Holiday Party, Bessler/Faiola

9. PUBLIC COMMENTS

**10. ANY OTHER BUSINESS AT THE DISCRETION OF THE
COMMISSIONERS**

11. ADJOURNED TO THE JANUARY 22, 2019 BOARD MEETING AT 6:30 PM