

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

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING - AT STATION 57

February 27, 2018 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETINGS**
- 3. PUBLIC COMMENTS**
 - a. Peer Recognition Award, Gennaro**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
 - a. Station 57 Remediation/Lawsuit Update, Salzman**
 - b. Fitness/Wellness Program Launch, DE Matt Wirth**
- 8. NEW BUSINESS**
 - a. Strategic Plan Update, Gennaro**
 - b. Surplus/Obsolete Equipment, Gennaro**
 - b. Community based CPR program, Bessler**
- 9. PUBLIC COMMENTS**
- 10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 11. ADJOURNED TO THE MARCH 27, 2018 BOARD MEETING AT 6:30 PM**