

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

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**June 26, 2018 at 6:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
- 2. MINUTES OF PRECEDING MEETINGS**
- 3. PUBLIC COMMENTS**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
- 5. FIREFIGHTER REPORT**
- 6. FINANCIAL REPORT**
- 7. OLD BUSINESS**
  - a. Station 57 Remediation/Lawsuit Update, Salzman**
- 8. NEW BUSINESS**
  - a. Draft Budget FY 2018-2019**
  - b. Millage Rate FY 2018-2019**
  - c. CheckPoint 360° Surveys for Chief Officers**
  - d. ALSFR Amendment 1**
  - e. District 57 Command Vehicle Replacement**
  - f. SOP 214, 236, and 237**
  - g. SOP 400, 401, 402, 403, 404, 405, 406, 407, and 408**
- 9. PUBLIC COMMENTS**
- 10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 11. ADJOURNED TO THE JULY 24, 2018 BOARD MEETING AT 6:30 PM**