

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

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**August 28, 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, 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. 5K Update, Faiola**
  - c. SOP 108 Purchasing/Expenditure Policy, Jamison**
- 8. NEW BUSINESS**
  - a. Chiefs Appraisals/SOP 105/Base Pay Recommendations**
  - b. Budget Review/ Millage Rate, Jamison**
  - c. Surplus/Obsolete Equipment, Gennaro**
  - d. FL-FIT Amended Management Agreement and Investment Policy**
- 9. PUBLIC COMMENTS**
- 10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 11. ADJOURNED TO THE SEPT. 25, 2018 BOARD MEETING AT 6:30 PM**