

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

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING - AT STATION 57**

**November 13, 2018 at 6:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
  - a. Swearing in newly elected Commissioners**
  
- 2. MINUTES OF PRECEDING MEETING**
- 3. PUBLIC COMMENTS**
- 4. FIREFIGHTER REPORT**
- 5. FINANCIAL REPORT**
- 6. OLD BUSINESS**
  - a. Station 57 Remediation/Lawsuit Update, Salzman**
  - b. 5K Update**
  - c. Santa Truck Update**
  
- 7. NEW BUSINESS**
  - a. Commissioner Election of Officers**
  - b. Board Meeting Times and Dates for 2019**
  - c. Good & Welfare Fund Report, Jamison**
  
- 8. PUBLIC COMMENTS**
- 9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
- 10. ADJOURNED TO THE DEC. 18, 2018 BOARD MEETING AT 6:30 PM**