

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS**

**BOARD MEETING – STATION 57
3375 Tarpon Lake Blvd. Palm Harbor, FL 34685**

OFFICIAL
MINUTES

MINUTES

JANUARY 27, 2026 AT 5:30 P.M.

PRESENT: COMMISSIONER KENNEY
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER BURR
COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ETHAN EVANS, ATTORNEY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE

Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

2. CONFLICTS OF INTEREST - None

3. MINUTES OF PRECEDING MEETING

MOVE TO APPROVE THE MINUTES OF THE DECEMBER 16, 2025 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: DOWNES

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

4. PUBLIC COMMENTS - None

5. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

6. FIREFIGHTER REPORT – Firefighter Hyde

7. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion passed unanimously

8. OLD BUSINESS

a. Station 58 Replacement Planning

b. Strategic Planning Key Document

MOVE TO APPROVE THE STRATEGIC PLAN AS PRESENTED.

MOTION: CROWDER

SECOND: BURR

Action on Motion: Upon Viva Voce Vote the motion passed unanimously

c. Fire Engine Manufacturer Lawsuit

d. SOG 235 Review

MOVE TO APPROVE DIRECTIVE 26-01 AS PRESENTED.

MOTION: PEASLEY

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

9. NEW BUSINESS

a. Absence 12/16/2025 Meeting - Commissioner Kenney

MOVE TO APPROVE CHAIRMAN KENNEY'S ABSENCE FROM THE DECEMBER 16, 2025 MEETING AS APPROVED.

MOTION: DOWNES

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

b. Pension Plan Update – Lieutenant Jackson

c. East Lake CERT Update – Ron Lang gave the update for 2025.

d. Annual Report

e. Fire Chief Appraisal Annual Year 2025

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

a. MOVE TO ADJOURN AT 7:25 P.M.

MOTION: PEASLEY

SECOND: BURR

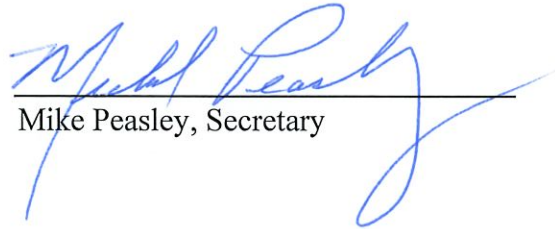
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. ADJOURNED TO THE FEBRUARY 24, 2026 MEETING AT 5:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Mike Peasley, Secretary