

**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

FEBRUARY 24, 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 JANUARY 27, 2026 BOARD OF COMMISSIONERS MEETING AS PRESENTED.

MOTION: CROWDER

SECOND: PEASLEY

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: PEASLEY

SECOND: CROWDER

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

6. FIREFIGHTER REPORT – Firefighter Rollins

7. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: PEASLEY

SECOND: DOWNES

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

8. OLD BUSINESS

- a. Station 58 Replacement Planning
- b. Fire Engine Manufacturer Lawsuit Strategic Planning Key Document
- c. Annual Report
- d. Fire Chief Annual Appraisal 2025

9. NEW BUSINESS

- a. City of St. Pete Fire's Annual Report Video
- b. Fundraising
- c. Station 57 HVAC Replacement Sealed Bid Process

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

- a. MOVE TO ADJOURN AT 6:27 P.M.

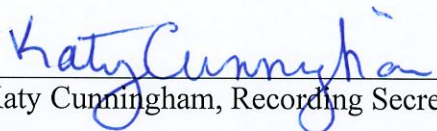
MOTION: CROWDER

SECOND: PEASLEY

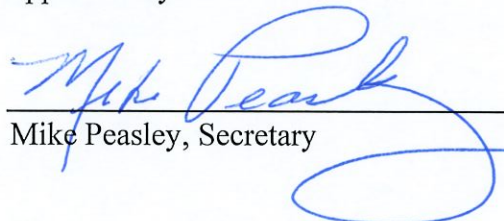
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

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

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Mike Peasley, Secretary