

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

April 25, 2017 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
COMMISSIONER DALRYMPLE
COMMISSIONER KENNEY

ALSO PRESENT: TOM JAMISON, FIRE CHIEF
ANDY SALZMAN, ATTORNEY

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
Chairman Burr called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.
2. **MINUTES OF PRECEDING MEETINGS**
MOVE TO APPROVE MINUTES OF MARCH 28, 2017 AS PRESENTED
MOTION: ROOT
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. **Obsolete Fire Hose Disposal**
MOVE TO AUTHORIZE DONATION OF SOME OF THE OBSOLETE FIRE HOSES TO EMILY FOSTER OF CAMP GLADIATOR
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
 - b. **Deputy Chief Gennaro conducted Pinning Ceremony for Firefighter Hernandez and Firefighter Dixon.**
4. **CHIEFS' REPORT**
MOVE TO APPROVE CHIEFS' REPORT
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
5. **FIREFIGHTER REPORT – Kenny Lane**
6. **FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED
MOTION: ROOT
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. **OLD BUSINESS**

a. **Electronic Sign Project**

b. **Station 57 Remediation/Lawsuit Update**

c. **Surplus/Obsolete Equipment for Disposal**

MOVE TO AUTHORIZE DISPOSAL OF SURPLUS/OBSOLETE EQUIPMENT
AS APPROPRIATE

MOTION: DALRYMPLE

SECOND: KENNEY

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

d. **East Lake Rotary Car Show**

8. **NEW BUSINESS**

a. **Pension Plan Update**

b. **Draft Budget FY 2017-2018**

c. **Municipal Lease – Motorola Radio Equipment**

MOVE TO ACCEPT THE LEASE AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

d. **Commissioner Duties**

MOVE TO CHANGE COMMISSIONER DUTIES AS PRESENTED

MOTION: DALRYMPLE

SECOND: KENNEY

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

9. **PUBLIC COMMENTS**

10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

MOVE TO ADJOURN AT 7:26 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

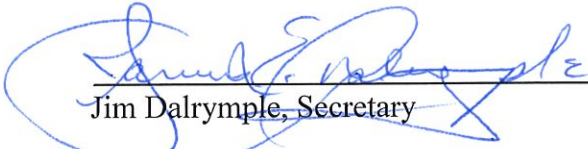
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE MAY 23, 2017 BOARD MEETING AT 6:30 P.M.**

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary