

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**SEPTEMBER 26, 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 AUGUST 22, 2017 AND THE MINUTES OF BUDGET HEARINGS OF AUGUST 5, 2017 AND AUGUST 19, 2017 AS PRESENTED  
MOTION: DALRYMPLE  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 3. PUBLIC COMMENTS**
  - a. Chief Gennaro conducted the pinning ceremony for Firefighters Pluscht and Acosta.
  - b. Assistant Chief Bessler recognized Lieutenant Sullivan, Driver Engineer Carlson and Firefighter Mansour with Peer Recognition awards.
- 4. CHIEFS' REPORT**  
MOVE TO APPROVE CHIEFS' REPORT  
MOTION: MCQUEEN  
SECOND: KENNEY  
*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. **5K Update**

8. **NEW BUSINESS**

- a. **Prime-Scape Services Truck Donation**
- b. **SOP 201 Organizational Chart**

MOVE TO ADOPT SOP 201 AS PRESENTED

MOTION: DALRYMPLE

SECOND: KENNEY

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

- c. **SOP 609 Marine Operations**

- d. **Chief Contracts**

e. **SOP 105 Management and Administrative Compensation/Incentive Compensation**

MOVE TO APPROVE 100% OF THE 12% BASE PAY TARGET FOR INCENTIVE COMPENSATION FOR CHIEF JAMISON

MOTION: KENNEY

SECOND: DALRYMPLE

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

MOVE TO RELEASE 100% OF THE BUDGETED FUNDS FOR ADMINISTRATIVE STAFF FOR CHIEF JAMISON TO ADMINISTER AS HE SEES FIT

MOTION: MCQUEEN

SECOND: ROOT

*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 7:04 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

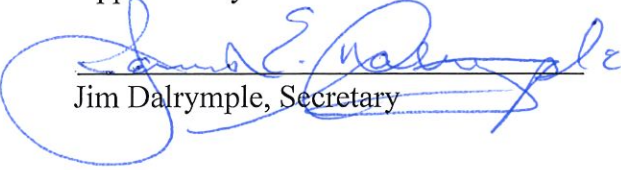
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

11. **ADJOURNED TO THE OCTOBER 24, 2017 BOARD MEETING AT 6:30 P.M.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Jim Dalrymple, Secretary