

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**DECEMBER 19, 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 NOVEMBER 28, 2017 AS PRESENTED  
MOTION: ROOT  
SECOND: KENNEY  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS - None**
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**  
MOVE TO APPROVE ADMINISTRATIVE REPORT  
MOTION: DALRYMPLE  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **FIREFIGHTER REPORT**
6. **FINANCIAL REPORT**  
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED  
MOTION: ROOT  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
7. **OLD BUSINESS**
  - a. **Station 57 Remediation/Lawsuit Update**

**b. Florida Fixed Income Trust Investment Pool**

*Chairman Burr read Resolution No. 2017-07 into the Minutes*

MOVE TO APPROVE RESOLUTION NO. 2017-07 AS PRESENTED

MOTION: ROOT

SECOND: KENNEY

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

MOVE TO DIRECT ADMINISTRATION TO ALLOCATE \$1 MILLION TO OPEN THE FLORIDA FIXED INCOME TRUST

MOTION: ROOT

SECOND: DALRYMPLE

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

**c. Chiefs' Incentive Pay**

*Consensus of the Board to move Chiefs' Incentive Pay to the Jan. 23, 2018 Meeting.*

**d. Surplus/Obsolete Equipment**

MOVE TO APPROVE/OFFER UP SURPLUS/OBSOLETE EQUIPMENT TO STAFF

MOTION: DALRYMPLE

SECOND: KENNEY

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

**8. NEW BUSINESS**

**a. Commissioner Kenney 11/28/2017 Meeting Absence**

MOVE TO ACCEPT EXCUSED ABSENCE FOR COMMISSIONER KENNEY FROM 11/28/17 MEETING

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

**b. Annual Report**

MOVE TO APPROVE ANNUAL REPORT AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

**c. SOP 238 Use of Department Vehicles**

MOVE TO APPROVE SOP 238 AS PRESENTED

MOTION: DALRYMPLE

SECOND: ROOT

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

**d. SOP 241 Antique Truck**

MOVE TO APPROVE SOP 241 AS PRESENTED

MOTION: DALRYMPLE

SECOND: KENNEY

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

**e. 2017 Mission: Lifeline EMS Recognition**

**f. EMS Satisfaction Survey Review**

**g. SOP 201 Organizational Chart**

MOVE TO APPROVE SOP 201 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

**h. SOP 105**

**i. Use of Department Property**

**j. Election of Officers**

MOVE TO KEEP THE SLATE OF THE BOARD'S CURRENT OFFICERS THE SAME FOR 2018

MOTION: ROOT

SECOND: DALRYMPLE

*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 9:05 P.M.


MOTION: KENNEY

SECOND: MCQUEEN

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

**11. ADJOURNED TO THE JANUARY 23, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:

  
\_\_\_\_\_  
Katy Cunningham, Recording Secretary

Approved By:

  
\_\_\_\_\_  
Jim Dalrymple, Secretary