

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**MARCH 29, 2016 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN ROOT  
COMMISSIONER BURR  
COMMISSIONER MCKONE  
COMMISSIONER FERRERI  
COMMISSIONER MCQUEEN

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE** Chairman Root called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.
2. **MINUTES OF PRECEDING MEETING**  
MOTION TO APPROVE MINUTES FROM PRECEDING BOARD MEETING: ROOT  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS**  
  
District Chief David Toney received the Peer Recognition Award.
4. **CHIEFS' REPORT**  
MOTION TO APPROVE CHIEFS REPORT: MCQUEEN  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **OPERATIONAL REPORT**  
MOTION TO APPROVE OPERATIONAL REPORT: MCQUEEN  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
6. **FIREFIGHTER REPORT** – Lt. Mike Porch
7. **FINANCIAL REPORT**  
MOTION TO APPROVE FINANCIAL REPORT AS PRESENTED: MCQUEEN  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*  
  
MOTION TO APPROVE ATTORNEY BILLING AS PRESENTED: MCQUEEN  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**8. OLD BUSINESS**

- a. Antique Truck
- b. Electronic Sign Project
- c. FY 2014-15 Annual Report Distribution
- d. Station 57 Remediation

MOTION TO AUTHORIZE THE CHIEF TO SPEND UP TO \$20,000 TO REMEDIATE STATION 57 TO GET THE PROCESS STARTED: MCQUEEN

SECOND: MCKONE

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

- e. Station 56 Remediation

**9. NEW BUSINESS**

- a. Administrative Staff Appraisal

MOTION TO USE THE 360 PROCESS AS 60% OF CHIEF'S APPRAISAL: MCQUEEN

SECOND: MCKONE

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

- b. Strategic Plan Update

- c. Budget Forecast FY 2016-2017

MOTION TO APPROVE THE EMS COMPONENT OF THE PROPOSED 2016-2017 BUDGET FOR SUBMISSION TO THE COUNTY: MCQUEEN

SECOND: MCKONE

- d. Scheduling of Monthly Meetings

- e. TRIM Budget Dates

September Budget Hearing meeting dates scheduled for Wednesday,

September 7, 2016 at 5:01 P.M. and Tuesday, September 20, 2016 at 6:00 P.M.

**10. PUBLIC COMMENTS**

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

**12. MOVE TO ADJOURN AT 8:55 PM**

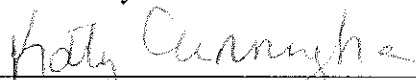
MOTION: MCQUEEN

SECOND: BURR

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

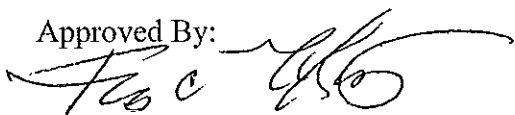
**13. ADJOURNED TO THE APRIL 26, 2016 BOARD MEETING AT 6:30 PM.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Tom McKone, Secretary