

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

FEBRUARY 27, 2018 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 JANUARY 23, 2018 AS PRESENTED
MOTION: MCQUEEN
SECOND: KENNEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. **Community Commendations – Chief Bessler presented Commendations to Scott Llewellen and Kendall Boyer.**
 - b. **Peer Recognition Awards Chief Gennaro presented Peer Recognition awards to Katy Cunningham, Claudia Faiola and Jennifer Spicher.**
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 – Lt. Matt Doyle**
6. **FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED
MOTION: KENNEY
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. **OLD BUSINESS**
 - a. **Station 57 Remediation/Lawsuit Update**
 - b. **Fitness/Wellness Program Launch**

8. **NEW BUSINESS**
 - a. **Strategic Plan Update**
 - b. **Surplus/Obsolete Equipment**
MOVE TO MOVE FORWARD WITH THE SALE AND/OR DONATION OF SURPLUS/OBSOLETE EQUIPMENT
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.


 - c. **Community based CPR program**

9. **PUBLIC COMMENTS - Tom McKone**

10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
MOVE TO ADJOURN AT 7:49 P.M.
MOTION: KENNEY
SECOND: ROOT
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE MARCH 27, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary