

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

AUGUST 22, 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 JULY 25, 2017 AND AUGUST 10, 2017 AS PRESENTED

MOTION: DALRYMPLE

SECOND: KENNEY

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

3. PUBLIC COMMENTS

Deputy Chief Gennaro recognized Driver Engineer Wirth and Firefighter Herzog with Peer Recognition awards.

4. CHIEFS' REPORT

MOVE TO APPROVE CHIEFS' REPORT

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

MOVE TO MAKE PAYMENT ON OUTSTANDING LEGAL BILLS TO PHELPS
DUNBAR AS PRESENTED

MOTION: KENNEY

SECOND: MCQUEEN

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

c. 5K Update

8. NEW BUSINESS

a. Strategic Plan

b. ALS First Responder Agreement

MOVE TO ADOPT ALS FIRST RESPONDER AGREEMENT AS PRESENTED

MOTION: ROOT

SECOND: MCQUEEN

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

c. Budget Review/Millage

d. Chief Appraisals

e. SOP 105

f. Legal Bills

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:38 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

11. ADJOURNED TO THE SEPTEMBER 26, 2017 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary