

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

NOVEMBER 28, 2017 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
COMMISSIONER DALRYMPLE via VIDEO CONFERENCE

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

ABSENT: COMMISSIONER KENNEY

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 OCTOBER 24, 2017 AS PRESENTED
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. 5K Results and Appreciation Presentations
 - c. Peer Recognition Award for Bobby Sullivan
 - d. Chief Jamison Discussed Citizen Commendations for 2 Residents of Pine Ridge
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE ADMINISTRATIVE REPORT
MOTION: MCQUEEN
SECOND: ROOT
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
5. **FIREFIGHTER REPORT – Scott McLain**
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**

8. **NEW BUSINESS**
 - a. **Florida Fixed Income Trust Investment Pool**

 - b. **2018 Board meeting Time and Dates**

 - c. **Santa Program Update**

9. **PUBLIC COMMENTS**

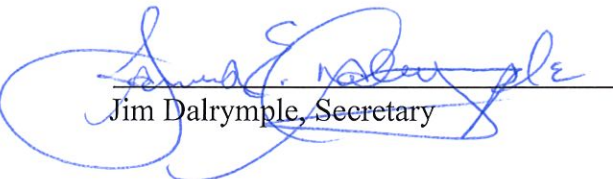
10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
MOVE TO ADJOURN AT 7:29 P.M.
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE DECEMBER 19, 2017 BOARD MEETING AT 6:30 P.M.**

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary