

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**January 24, 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 DECEMBER 20, 2016 AS PRESENTED:  
MOTION: ROOT  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS**  
a. 5K Sponsor Presentations
4. **CHIEFS' REPORT**  
MOVE TO APPROVE CHIEFS' REPORT  
MOTION: DALRYMPLE  
SECOND: KENNEY  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **FIREFIGHTER REPORT** – Written 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.*  
  
MOVE TO APPROVE ATTORNEY BILLING AS PRESENTED  
MOTION: ROOT  
SECOND: DALRYMPLE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
7. **OLD BUSINESS**

- a. Electronic Sign Project  
Consensus among all Commissioners to move forward with sign installation.
- b. Station 57 Remediation/Lawsuit Update
- c. Finley Arbitration
- d. IRS Status
- e. Union Grievance
- f. Pension Board Trustee

MOVE TO APPOINT SHARON BONNEM TO THE PENSION BOARD OF TRUSTEES

MOTION: KENNEY

SECOND: DALRYMPLE

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

**8. NEW BUSINESS**

- a. Inspection Fees
- b. SOP 808

MOVE TO ACCEPT SOP 808 AS PRESENTED

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

- c. Good and Welfare Update
- d. Pension Plan Update
- e. BP Settlement Funds

**9. PUBLIC COMMENTS**

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

MOTION TO ADJOURN AT 7:48 PM

MOTION: ROOT

SECOND: DALRYMPLE

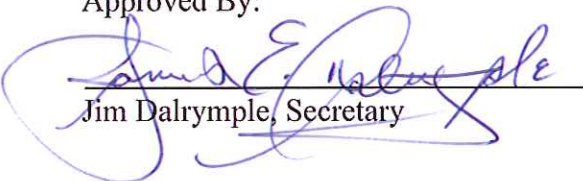
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**11. ADJOURNED TO THE FEBRUARY 28, 2017 BOARD MEETING AT 6:30 PM.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Jim Dalrymple, Secretary