

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**MAY 24, 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: MCQUEEN  
SECOND: BURR  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS**
4. **CHIEFS' REPORT**  
MOTION TO APPROVE CHIEFS' REPORT: MCKONE  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **FIREFIGHTER REPORT** – Lt. Ron Baclawski
6. **FINANCIAL REPORT**  
MOTION TO APPROVE FINANCIAL REPORT AS PRESENTED: MCKONE  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*  
  
MOTION TO APPROVE ATTORNEY BILLING AS PRESENTED: MCKONE  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
7. **OLD BUSINESS**
  - a. Antique Truck
  - b. Electronic Sign Project
  - c. Station 57 Remediation
  - d. Pension Board Member Appointment

**8. NEW BUSINESS**

a. Budget Category Re-Allocation

MOTION TO APPROVE \$115,000 BUDGET RE-ALLOCATION FROM SURPLUS TO OPERATIONAL: FERRERI

SECOND: MCKONE

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

b. EL CERT

c. Keystone Rd Intersection

MOTION TO SEND A LETTER TO MARK WOODWARD, COUNTY ADMINISTRATOR, AND A LETTER FROM OUR BOARD TO THE COUNTY COMMISSIONER THAT WE ARE NOT IN FAVOR OF A NO TURN ON RED AT THE KEYSOTNE AND EAST LAKE ROAD JUNCTION: MCKONE

SECOND: MCQUEEN

*Commissioner McKone withdraws his Motion.*

*Commissioner McQueen withdraws his Second.*

MOTION TO AUTHORIZE THE CHIEF TO DRAFT A LETTER FOR OUR CHAIRMAN'S SIGNATURE TO THE COUNTY COMMISSION AND AUTHORIZE THE CHIEF TO SEND A LETTER TO THE COUNTY ADMINISTRATOR STATING ELFR WOULD NOT BE IN FAVOR OF A NO TURN ON RED AT KEYSTONE ROAD AND EAST LAKE ROAD: MCKONE

SECOND: MCQUEEN

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

d. CME Agreement

MOTION TO APPROVE CME AGREEMENT: MCKONE

SECOND: BURR

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

e. SOPS 202, 204, 226, 232

MOTION TO APPROVE SOPs 202, 204, 226, 232 AS PRESENTED: FERRERI

SECOND: MCQUEEN

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

**9. PUBLIC COMMENTS**

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

MOTION TO ADJOURN AT 7:17 PM: BURR

SECOND: MCQUEEN

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

**11. ADJOURNED TO THE JUNE 28, 2016 BOARD MEETING AT 6:30 PM.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:

Tom McQueen  
Tom McQueen, Secretary

