

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**JULY 26, 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: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS**  
Peggy Mullins thanked Assistant Chief Bessler and Deputy Chief Gennaro for giving her their professional guidance in helping write her book, Dinky the Donut Horse.  
Kevin Bechtel discussed ACL Wellness Program.  
Roger Johnson inquired about recent calls from July.
4. **CHIEFS' REPORT**  
MOTION TO APPROVE CHIEFS' REPORT: MCQUEEN  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **FIREFIGHTER REPORT** - None
6. **FINANCIAL REPORT**  
MOTION TO APPROVE FINANCIAL REPORT AS PRESENTED: FERRERI  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*  
  
MOTION TO APPROVE ATTORNEY BILLING AS PRESENTED: FERRERI  
SECOND: MCKONE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
7. **OLD BUSINESS**
  - a. Electronic Sign Project
  - b. Station 57 Remediation

c. Pension Board Member Appointment

John Estock, who was appointed at the June meeting, declined the Board of Commissioners' appointment to the Pension Board leaving the position still available.

MOTION TO APPOINT NICK DUKAS TO THE PENSION BOARD: MCKONE

SECOND: MCQUEEN

*Action on Motion: Upon Viva Voce Vote the motion passed 4 to 1.*

*Opposed: Commissioner Ferreri*

d. Antique Fire Truck

**8. NEW BUSINESS**

a. Audit Report

MOTION TO ACCEPT THE AUDITOR'S REPORT: MCKONE

SECOND: MCQUEEN

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

b. Pension Plan Update

c. Succession Planning

d. Grant Fund Usage

\$5K matching grant received from Preferred TIPS application for Training and Safety expenses. Discussion of using grant money to purchase an interactive whiteboard for the training room.

MOTION TO AMEND THE OPERATING LINE BUDGET TO INCLUDE AN ADDITIONAL \$5K: FERRERI

SECOND: MCKONE

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

e. Distribution of Race Funds

f. Mutual Consent Agreement

MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE MUTUAL CONSENT AGREEMENT: FERRERI

SECOND: BURR

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

g. ACL Wellness Program

Chief Jamison and Commissioners discussed having the Department's health insurance committee, the Union members, and Independent Investment Advisor Bill Short research/discuss this program as well as see if Florida Blue offers similar plan. Then if all are in agreement that they would like to offer access to the ACL Wellness Program, Mr. Bechtel and his partner could set up individual meetings with employees. Commissions agreed not to have any part in the decision.

**9. PUBLIC COMMENTS**

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

MOTION TO ADJOURN AT 7:54 PM: BURR

SECOND: MCKONE

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

11. ADJOURNED TO THE AUGUST 26, 2016 BOARD MEETING AT 6:30 PM.

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Tom McQueen, Secretary