

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

JULY 24, 2018 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER MCQUEEN
COMMISSIONER ROOT
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 MEETING

MOVE TO APPROVE MINUTES OF JUNE 26, 2018 AS PRESENTED

MOTION: McQueen

SECOND: Kenney

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

3. PUBLIC COMMENTS

a. Public Commendations

Chief Jamison awarded Commendation Certificates to two community members.

b. Peer Recognition

Chief Gennaro awarded Peer Recognition Certificates to Lt. Doyle and FF/P Dixon.

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE ADMINISTRATIVE REPORT

MOTION: Kenney

SECOND: McQueen

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

5. FIREFIGHTER REPORT – DE LANE

6. FINANCIAL REPORT

MOVE TO APPROVE FINANCIAL REPORT

MOTION: Kenney

SECOND: Dalrymple

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

7. OLD BUSINESS

a. Station 57 Remediation/Lawsuit Update

b. 5K Update

8. NEW BUSINESS

a. Commissioner Root Meeting Absence 6-26-2018

MOVE TO ACCEPT COMMISSIONER ROOT'S ABSENCE FROM THE 6-26-2018 MEETING AS EXCUSED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

b. SOP 108 Purchasing/Expenditure Policy

Chief Jamison requested to move SOP 108 to the August Agenda

c. Pension Plan Update, Stryjewski

d. Good & Welfare Update

MOVE TO EXPAND THE GOOD & WELFARE COMMITTEE FROM 5 MEMBERS TO 7 MEMBERS

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

e. Santa Truck

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:05 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

11. ADJOURNED TO THE AUGUST 28, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary