

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**May 23, 2017 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN BURR  
COMMISSIONER ROOT  
COMMISSIONER MCQUEEN  
COMMISSIONER DALRYMPLE  
COMMISSIONER KENNEY, VIA SKYPE

**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 APRIL 25, 2017 AS PRESENTED  
MOTION: ROOT  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 3. PUBLIC COMMENTS**
- 4. PEER RECOGNITION AWARDS**  
Deputy Chief Gennaro presented Lt. Bobby Sullivan, Firefighter Mormando, Firefighter Mansour, Engineer Podolak, Lt. Letzring, Firefighter Katsimbrakis and Lt. Baclawski with Peer Recognition awards.
- 5. CHIEFS' REPORT**  
MOVE TO APPROVE CHIEFS' REPORT  
MOTION: ROOT  
SECOND: DALRYMPLE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 6. FIREFIGHTER REPORT – Bobby Sullivan**
- 7. FINANCIAL REPORT**  
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED  
MOTION: ROOT  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 8. OLD BUSINESS**
  - a. Electronic Sign Project**

**b. Budget Amendment: Station 57 Remediation/Lawsuit Update**  
MOVE TO MAKE A BUDGET AMENDMENT TO TRANSFER \$15K FROM  
RESERVES TO OPERATIONS FOR LEGAL FEES NOT TO EXCEED \$15K  
MOTION: ROOT  
SECOND: DALRYMPLE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**9. NEW BUSINESS**

**a. Audit Report**

MOVE TO ACCEPT THE AUDIT REPORT AS PRESENTED  
MOTION: ROOT  
SECOND: DALRYMPLE

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

**b. Budget Amendment: Station 56 Electronic Sign**

MOVE TO MAKE A BUDGET AMENDMENT TO SET AN AMOUNT NOT TO  
EXCEED \$15K FOR THE ELECTRONIC SIGN PROJECT AT STATION 56,  
MOVING MONEY FROM RESERVES TO CAPITAL  
MOTION: ROOT  
SECOND: DALRYMPLE

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

**c. Fire Prevention and Impact Fees**

**d. Pension Board Trustee Opening**

MOVE THAT WE CONTINUE WITH SCOTT PAPES ON THE PENSION  
BOARD  
MOTION: ROOT  
SECOND: DALRYMPLE

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

**10. PUBLIC COMMENTS**

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

MOVE TO ADJOURN AT 8:17 P.M.  
MOTION: ROOT  
SECOND: MCQUEEN

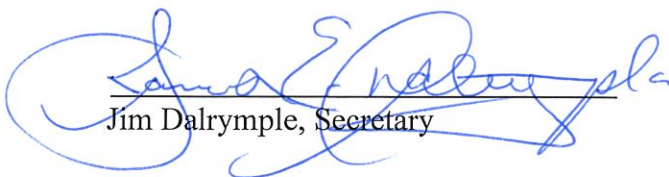
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**12. ADJOURNED TO THE JUNE 27, 2017 BOARD MEETING AT 6:30 P.M.**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Jim Dalrymple, Secretary