

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

JULY 25, 2017 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
COMMISSIONER DALRYMPLE
COMMISSIONER KENNEY

ALSO PRESENT: JASON GENNARO, DEPUTY 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 27, 2017 AS PRESENTED
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. **Tom McKone**
 - b. **Step 4 Grievance**
MOVE TO DENY THE STEP 4 GRIEVANCE
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
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 – Sean Becker**
6. **FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
7. **OLD BUSINESS**

a. Electronic Sign Project

b. Station 57 Remediation/Lawsuit Update

Commissioners give consensus to schedule Shade meeting before the next Board of Commissioners meeting if possible.

c. 5K Update

8. NEW BUSINESS

a. Pension Plan Update

b. Resolution 2017-02 Commissioner Burr Read Resolution 2017-02 into the minutes.

MOVE TO ACCEPT RESOLUTION 2017-02

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

c. New Financial Reporting Format

MOVE TO ACCEPT THE NEW FINANCIAL REPORTING FORMAT AS PRESENTED

MOTION: DALRYMPLE

SECOND: KENNEY

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

d. Station Security

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:06 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

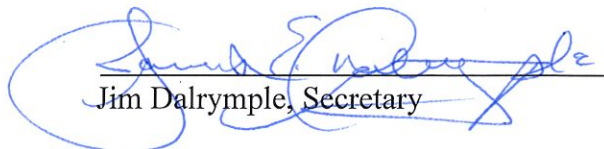
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. ADJOURNED TO THE AUGUST 22, 2017 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary