

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

OCTOBER 23, 2018 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER MCQUEEN
COMMISSIONER ROOT
COMMISSIONER DALRYMPLE
COMMISSIONER KENNEY via Video Conference

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 THE SEPTEMBER 25, 2018 BOARD OF COMMISSIONERS MEETING
MOTION: McQueen
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. **Pinning Ceremony**
Chief Jamison conducted the Promotional Pinning Ceremony for Driver Engineer Hittel.
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE ADMINISTRATIVE REPORT
MOTION: Dalrymple
SECOND: Root
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: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. **OLD BUSINESS**
a. Station 57 Remediation/Lawsuit Update
b. 5K Update
c. Santa Truck

8. **NEW BUSINESS**

a. **General Fund Investment Plan Update**

MOVE TO ALLOW THE CHIEF AND ADMINISTRATION TO TRANSFER UP TO BUT NOT TO EXCEED \$2.5 MILLION INTO THE GENERAL FUND INVESTMENT PLAN SUBJECT TO THE CAVEATS WHICH CHIEF JAMISON PRESENTED TO THE BOARD

MOTION: Root

SECOND: Dalrymple

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

b. **Pension Plan Update**

c. **Good & Welfare By-Laws**

MOVE TO ADOPT THE CHANGES TO THE BOARD OF COMMISSIONERS BY-LAWS AS PRESENTED

MOTION: McQueen

SECOND: Dalrymple

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

9. **PUBLIC COMMENTS**

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

Consensus to move the November 27, 2018 meeting to November 13, 2018. Will post as public notice.

MOVE TO ADJOURN AT 7:37 P.M.

MOTION: Dalrymple

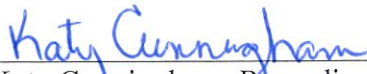
SECOND: McQueen

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

11. **ADJOURNED TO THE NOVEMBER 27, 2018 BOARD MEETING AT 6:30 P.M.**

13th

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary