

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

February 28, 2017 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
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 MEETINGS:**
MOVE TO APPROVE MINUTES OF JANUARY 24, 2017 AS PRESENTED.
MOTION: ROOT
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
DC Stryjewski and Katy Cunningham were presented with the Peer Recognition Award.
4. **CHIEFS' REPORT**
MOVE TO APPROVE CHIEFS' REPORT.
MOTION: KENNEY
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
5. **FIREFIGHTER REPORT** – None
6. **FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED.
MOTION: DALRYMPLE
SECOND: KENNEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

MOVE TO APPROVE ATTORNEY BILLING AS PRESENTED.
MOTION: ROOT
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
 - 1. Phelps Dunbar Mediation Legal Fees

MOVE TO GIVE ATTORNEY SALZMAN AUTHORIZATION TO SPEND UP TO 20K TO GET THIS TO THE GOAL LINE.

MOTION: ROOT

SECOND: DALRYMPLE

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

- c. Finley Arbitration

MOVE THAT WE DO NOT MOVE FORWARD WITH ARBITRATION, MOVE TO REINSTATE JAMES FINLEY.

MOTION: DALRYMPLE

SECOND: ROOT

Action on Motion: Upon Viva Voce Vote the motion failed 2-3.

Opposed: Burr, Kenney and McQueen

MOVE WE PROCEED TO ARBITRATION ON THIS MATTER.

MOTION: KENNEY

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed 3 to 2.

Opposed: Commissioner Root and Dalrymple

- d. IRS Status

8. NEW BUSINESS

- a. Marine 57 Presentation
- b. Station Hardening
- c. Rescue Boat Funding

MOVE TO MOVE FORWARD WITH THE AIRBOAT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

- d. IRC Ordinance Amendment

MOVE TO ACCEPT THE CHANGES AND ACCEPT THE IRC ORDINANCE AMENDMENT.

MOTION: ROOT

SECOND: DALRYMPLE

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

- e. Pinellas County Interlocal Agreement

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:58 PM.


MOTION: DALRYMPLE

SECOND: KENNEY

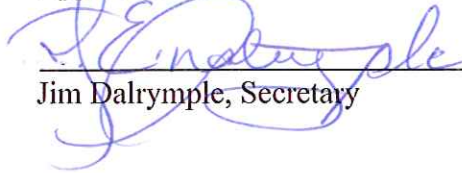
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. ADJOURNED TO THE MARCH 28, 2017 BOARD MEETING AT 6:30 PM.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary