

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**March 28, 2017 AT 6:30 P.M.**

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

**ABSENT:** COMMISSIONER ROOT

**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. Commissioner Root was absent.
2. **MINUTES OF PRECEDING MEETINGS**  
MOVE TO APPROVE MINUTES OF FEBRUARY 28, 2017 AS PRESENTED  
MOTION: MCQUEEN  
SECOND: DALRYMPLE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
3. **PUBLIC COMMENTS**  
Deputy Chief Gennaro conducted Promotional Pinning of Driver Engineer Wirth.
4. **CHIEFS' REPORT**  
MOVE TO APPROVE CHIEFS' REPORT  
MOTION: MCQUEEN  
SECOND: KENNEY  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
5. **FIREFIGHTER REPORT** – Joe Fuller
6. **FINANCIAL REPORT**  
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED  
MOTION: KENNEY  
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
  - c. Strategic Plan Update
8. **NEW BUSINESS**
  - a. Budget Hearing Dates  
MOVE TO SET THE TRIM BUDGET HEARING MEETING DATES FOR

TUESDAY, SEPTEMBER 5, 2017 at 5:01 P.M. and TUESDAY, SEPTEMBER 19, 2017 at 5:01 P.M

MOTION: KENNEY  
SECOND: DALRYMPLE

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

b. ALS First Responder Agreement  
c. SOP 201

MOVE TO ACCEPT SOP 201 AS PRESENTED  
MOTION: DALRYMPLE  
SECOND: KENNEY

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

d. SOP 117.1

MOVE TO ACCEPT SOP 117.1 AS PRESENTED  
MOTION: DALRYMPLE  
SECOND: MCQUEEN

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

e. Surplus/Obsolete Equipment for Disposal

MOVE TO AUTHORIZE SALE AND DISPOSAL OF SURPLUS/OBSOLETE  
EQUIPMENT  
MOTION: DALRYMPLE  
SECOND: BURR

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

f. East Lake Rotary Car Show

MOVE TO APPROVE EXPENDITURE OF \$1,200 FOR IMPROVEMENTS TO  
ANTIQUE FIRE TRUCK AS PRESENTED.  
MOTION: DALRYMPLE  
SECOND: MCQUEEN

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

**9. PUBLIC COMMENTS**


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

MOVE TO ADJOURN AT 7:29 PM  
MOTION: DALRYMPLE  
SECOND: MCQUEEN

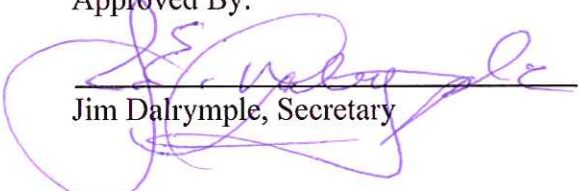
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**11. ADJOURNED TO THE APRIL 25, 2017 BOARD MEETING AT 6:30 PM**

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Jim Dalrymple, Secretary