

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

**MINUTES
SPECIAL SHADE MEETING**

**OFFICIAL
MINUTES**

AUGUST 10, 2016 AT 6:30 P.M.

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

**ALSO PRESENT: JASON GENNARO, DEPUTY CHIEF
ANDREW SALZMAN, ATTORNEY**

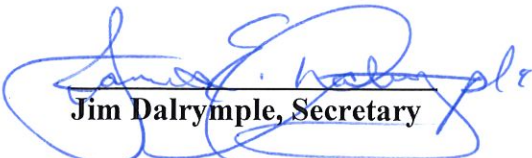
- 1. Call to Order/Pledge of Allegiance/ Attendance: Commissioner Dalrymple was absent.**
- 2. East Lake Tarpon Special Fire Control District v Edward Hoffman Jr. et. al. 16-005180-CI Remediation Litigation**
Pursuant to Florida Statute Attorney Salzman requested that they go into a SHADE meeting attended only by Commissioners present, Deputy Chief Gennaro, the court reporter and himself to discuss . The transcript will become public record upon conclusion of the litigation.
- 3. SHADE Meeting**
- 4. Public Meeting**
MOTION TO ADJOURN: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 5. Adjourned to the August 22, 2017 Board Meeting at 6:30 pm.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary