

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**NOVEMBER 13, 2018 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN BURR  
COMMISSIONER MCQUEEN  
COMMISSIONER ROOT  
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

- a. Station 57 Remediation/Lawsuit Update
- b. 5K Update
- c. Santa Truck

7. NEW BUSINESS

a. Election of Officers

MOVE TO NOMINATE RANDY BURR AS CHAIRMAN

**MOTION: Root**

**SECOND: McQueen**

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

MOVE TO NOMINATE KEVIN KENNEY AS VICE CHAIRMAN

**MOTION: McQueen**

**SECOND: Dalrymple**

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

MOVE TO NOMINATE DAVID ROOT AS TREASURER

**MOTION: Dalrymple**

**SECOND: McQueen**

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

MOVE TO NOMINATE JIM DALRYMPLE AS SECRETARY

**MOTION: Kenney**

**SECOND: McQueen**

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 6:54 P.M.

**MOTION: Root**

**SECOND: Dalrymple**

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

10. ADJOURNED TO THE DECEMBER 18, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:

  
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Katy Cunningham, Recording Secretary

Approved By:

  
\_\_\_\_\_  
Jim Dalrymple, Secretary