

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

JUNE 27, 2017 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
COMMISSIONER DALRYMPLE, VIA SKYPE
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 MEETING**
MOVE TO APPROVE MINUTES OF MAY 23, 2017 AS PRESENTED
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
- 4. PEER RECOGNITION AWARDS**
Deputy Chief Gennaro presented Chief Jamison and Firefighter Hyde with Peer Recognition Awards and announced Lt Hanney and Engineer Fuller as recipients of Peer Recognition Awards.
- 5. CHIEFS' REPORT**
MOVE TO APPROVE CHIEFS' REPORT
MOTION: MCQUEEN
SECOND: KENNEY
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 6. FIREFIGHTER REPORT**
- 7. FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 8. OLD BUSINESS**
 - a. Electronic Sign Project**

b. Station 57 Remediation/Lawsuit Update

**c. Fire Prevention and Impact Fees Resolution – Commissioner Burr Read
Resolution 17-01**

MOVE TO ACCEPT RESOLUTION 17-01 TO APPROVE THE FINAL CHARGES FOR IMPACT FEES OF \$.85 PER SQUARE FOOT FOR RESIDENTIAL DEVELOPMENT AND \$1.00 PER SQUARE FOOT FOR COMMERCIAL DEVELOPMENT.

MOTION: ROOT

SECOND: MCQUEEN

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

MOVE TO APPROVE THE FIRE PREVENTION FEES RECOMMENDED IN THE MAY BOARD OF COMMISSIONERS MEETING AND THE BOARD PACKET.

MOTION: MCQUEEN

SECOND: KENNEY

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

9. NEW BUSINESS

a. Homestead Tax Referendum

MOVE TO SET THE MILLAGE RATE CEILING AT 2.0 FOR 2017-2018 FISCAL YEAR.

MOTION: ROOT

SECOND: MCQUEEN

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

b. 5K Update, Faiola

c. 360 Survey Results for Chief Staff

10. PUBLIC COMMENTS

11. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:23 P.M.

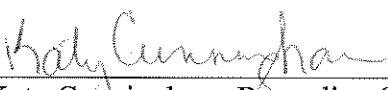
MOTION: ROOT

SECOND: MCQUEEN

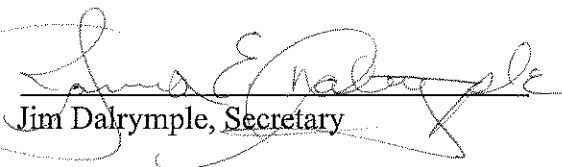
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

12. ADJOURNED TO THE JUNE 27, 2017 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary