

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

OCTOBER 24, 2017 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
COMMISSIONER DALRYMPLE
COMMISSIONER KENNEY via VIDEO CONFERENCE

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 SEPTEMBER 26, 2017 AS PRESENTED
MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
 - a. Chief Jamison presented Appreciation Certificate to Prime-Scape Services owners Mr. and Mrs. Tim Lockhart for their Truck Donation for Marine 57.
 - b. Chief Gennaro conducted the Promotional Pinning Ceremony for Division Chief Porch, Lieutenant Doyle, Lieutenant Weber and Driver Engineer Torok.
- 4. CHIEFS' REPORT**
MOVE TO APPROVE CHIEFS' REPORT
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 5. FIREFIGHTER REPORT – Driver Engineer Lane**

6. FINANCIAL REPORT

MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED

MOTION: ROOT

SECOND: MCQUEEN

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

7. OLD BUSINESS

a. Station 57 Remediation/Lawsuit Update

Commissioner Burr updated the board on the status of pending arbitration against the architect, Hoffman and the civil action against the general contractor, Brown.

b. SOP 609 Marine Operations

MOVE TO APPROVE SOP 609 MARINE OPERATIONS AS PRESENTED

MOTION: ROOT

SECOND: MCQUEEN

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

c. 5K Update

PEO Fiola provided an update on the race and thanks everyone for their participation.

8. NEW BUSINESS

a. SOP 219 Use of Department Property

MOVE TO ADOPT SOP 219 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

b. SOP 201 Organizational Chart

MOVE TO ADOPT SOP 201 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

c. SOP 108 Purchasing/Expenditure Policy

MOVE TO ADOPT SOP 108 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

d. SOP 915 Equipment Purpose and Responsibilities

MOVE TO ADOPT SOP 915 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

e. Pension Plan Update – Division Chief Stryjewski

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:37 P.M.

MOTION: ROOT

SECOND: MCQUEEN

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

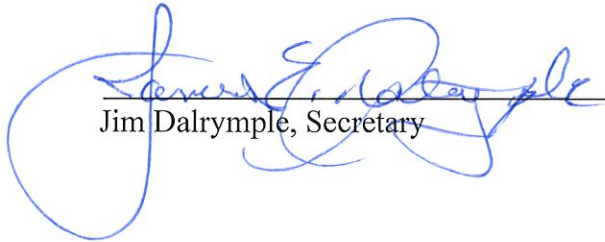
11. ADJOURNED TO THE NOVEMBER 28, 2017 BOARD MEETING AT 6:30 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary