

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

JULY 23, 2019 AT 6:30 P.M.

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

ALSO PRESENT: TOM JAMISON, 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 THE MINUTES OF THE JUNE 25, 2019 BOARD OF COMMISSIONERS MEETING.
MOTION: Kenney
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
 - a. Deputy Chief Gennaro recognized Firefighter Hyde with a Peer Recognition Award.**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: Kenney
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 5. FIREFIGHTER REPORT – Lieutenant Weber**

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: Root

SECOND: Dalrymple

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

7. OLD BUSINESS

a. Marine 57

b. CPA Firm Update and Contract Assignment

MOVE TO ACCEPT THE CONTRACT ASSIGNMENT AS PRESENTED.

MOTION: Kenney

SECOND: Dalrymple

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

8. NEW BUSINESS

a. Set Maximum Millage Rate for FY 2019-2020

MOVE TO KEEP THE MILLAGE RATE THE SAME.

MOTION: Dalrymple

SECOND: None

Action on Motion: Upon Viva Voce Vote the motion fails for lack of Second.

MOVE TO SET THE MAXIMUM MILLAGE RATE TO 1.98 MILLS.

MOTION: Kenney

SECOND: Root

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

b. Fire and EMS ALS First Responder Agreements

MOVE TO ACCEPT THE EMS ALS FIRST RESPONDER AGREEMENT AS PRESENTED.

MOTION: Dalrymple

SECOND: Kenney

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

c. Pension Plan Update

MOVE TO EXTEND THE APPOINTMENTS OF PENSION BOARD MEMBERS SHARON BONNEM AND MICHAEL HANDOGA FOR THE NEXT 4 YEAR TERM.

MOTION: Dalrymple

SECOND: Kenney

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

d. Good and Welfare Fund Report

e. Status of DC Command Vehicle

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:20 P.M.

MOTION: Root

SECOND: Dalrymple

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

10. ADJOURNED TO THE AUGUST 27, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary