

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

BOARD MEETING

OFFICIAL
MINUTES

MINUTES

March 23, 2021 AT 6:30 P.M.

VIRTUAL MEETING IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

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

ALSO PRESENT: TOM JAMISON, CHIEF
JASON GENNARO, DEPUTY CHIEF
ANDY SALZMAN, ATTORNEY

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
Chairman Kenney 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 FEBRUARY 23, 2021 BOARD OF COMMISSIONERS MEETING.
MOTION: MCQUEEN
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

3. **PUBLIC COMMENTS - None**

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. **FIREFIGHTER REPORT – Lieutenant Kenny Lane**

6. **FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: BURR
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. **OLD BUSINESS**
 - a. Marine 57

 - b. All or Nothing Legislation

 - c. Pension Negotiations

8. **NEW BUSINESS**
 - a. ALS First Responder Agreement

 - b. Draft Budget 2021-2022

 - c. Succession Plan Update

 - d. Fire Chief Resignation

Chief Jamison read his resignation letter into the record, resigning effective June 28, 2021. Letter attached to these minutes.

 - e. Fire Chief Employment Agreement
MOVE TO ACCEPT THE FIRE CHIEF EMPLOYMENT AGREEMENT AS PRESENTED.
MOTION: BURR
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed 4-1.
Opposed: Dalrymple

9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

MOVE TO ADJOURN AT 7:47 P.M.
MOTION: DALRYMPLE
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

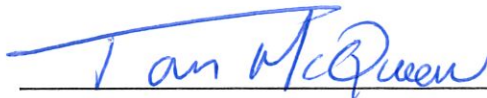
APRIL 27 (KC)
~~MAY 25~~

10. ADJOURNED TO THE ~~APRIL 27~~, 2021 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Tom McQueen, Secretary