

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

BOARD MEETING

OFFICIAL
MINUTES

MINUTES

November 17, 2020 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
ANDREW 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 OCTOBER 15, 2020 BOARD OF COMMISSIONERS MEETING.
MOTION: DALRYMPLE
SECOND: BURR
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. **Recognition of Newly Elected Commissioners**
 - b. **Appreciation Awards - Kaitlyn Ryan and her family as well as her teacher Mikki Wickett of Espiritu Santo, who taught Kaitlyn CPR years ago at school, attended via Zoom. Kaitlyn was recognized for her life-saving actions and Ms. Wickett was recognized for teaching such important skills to her school-age students over the years.**
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: BURR
SECOND: DALRYMPLE
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: DALRYMPLE

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

7. **OLD BUSINESS**

a. Marine 57, Bessler

b. All or Nothing Legislation

c. City of Tarpon Springs – Negotiations for Interlocal Agreement

d. 5K

8. **NEW BUSINESS**

a. Board Meeting Dates for 2021

Consensus among the Board Members to approve the proposed 2021 meeting dates as follows: Jan 26, Feb 23, Mar 23, Apr 27, May 25, June 22, July 27, Aug 24, Sept 14, Oct 26, Nov 16, Dec 14.

b. Commissioner Election of Officers

MOVE TO NOMINATE KEVIN KENNEY AS CHAIRMAN

MOTION: DALRYMPLE

SECOND: BURR

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

MOVE TO NOMINATE JIM DALRYMPLE AS VICE CHAIRMAN

MOTION: BURR

SECOND: CROWDER

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

MOVE TO NOMINATE RANDY BURR AS TREASURER

MOTION: CROWDER

SECOND: DALRYMPLE

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

MOVE TO NOMINATE TOM MCQUEEN AS SECRETARY

MOTION: BURR

SECOND: DALRYMPLE

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

MOVE TO NOMINATE MARYELLEN CROWDER COMMISSIONER AT LARGE

MOTION: DALRYMPLE

SECOND: BURR

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

- c. **Pension Improvement Presentation – Firefighter Jeff Jackson presented a PowerPoint to the Board.**

MOVE TO OPEN PENSION NEGOTIATIONS
MOTION: MCQUEEN
SECOND: NONE

Action on Motion: Motion failed to receive a second so did not move forward to a vote. Consensus to table this discussion until the December 15, 2020 BOC meeting.

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:35 P.M.
MOTION: MCQUEEN
SECOND: DALRYMPLE

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

10. ADJOURNED TO THE DECEMBER 15, 2020 BOARD MEETING AT 6:30 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Tom McQueen, Secretary