

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

OFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

AUGUST 27, 2019 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER KENNEY
COMMISSIONER ROOT (VIA VIDEO-CONFERENCE)
COMMISSIONER DALRYMPLE
COMMISSIONER MCQUEEN

ABSENT: COMMISSIONER KENNEY

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 JULY 23, 2019 BOARD OF COMMISSIONERS MEETING.
MOTION: McQueen
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
- 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 Lane**

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: Root

SECOND: McQueen

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

7. OLD BUSINESS

a. Marine 57

8. NEW BUSINESS

a. 457/401A Plan Provider Change

b. SOG 105 Wages and Chiefs' Appraisals

c. FY 2019-2020 Budget Review/Millage Rate

d. 5K Update

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:05 P.M.

MOTION: Dalrymple

SECOND: McQueen

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

10. ADJOURNED TO THE SEPTEMBER 3, 2019 BOARD MEETING AT 5:01 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary