

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

MAY 28, 2019 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER KENNEY
COMMISSIONER ROOT (Via Video-Conference)
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 APRIL 23, 2019 BOARD OF COMMISSIONERS MEETING.

MOTION: McQueen

SECOND: Kenney

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 Wirth

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: Root

SECOND: Kenney

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

7. OLD BUSINESS

a. Marine 57

b. SOGs 203, 204 and 205

MOVE TO ACCEPT SOGs 203 JOB DESCRIPTION-DRIVER ENGINEER, 204 JOB DESCRIPTION-LIEUTENANT AND 205 JOB DESCRIPTION-DIVISION CHIEF AS PRESENTED WITH THE REMOVAL OF "OR EQUIVALENT" ON ALL THREE SOGs UNDER THE "SCHOOLING, TRAINING AND EXPERIENCE" SECTION.

MOTION: Kenney

SECOND: Root

Action on Motion: Upon Viva Voce Vote the motion passed 4-1.

Opposed: Dalrymple

8. NEW BUSINESS

a. FAFLSE Fire and Life Safety Educator of the Year for 2019 – Claudia Faiola

b. Peer Fitness Program

c. Employment Recruiting, Selection, Hiring, and Training Policies and Procedures

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO AMEND THE BOARD OF COMMISSIONERS BY-LAWS SO THE ACTING CHAIRMAN SHALL MAKE THE FINAL APPROVAL OF ALL MONTHLY AGENDA ITEMS, INCLUDING ALL HANDOUTS TO BE PRESENTED AT A MEETING, IN ADVANCE OF THE MONTHLY MEETING.

MOTION: Burr

SECOND: Root

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

MOVE TO ADJOURN AT 7:48 P.M.

MOTION: Dalrymple

SECOND: McQueen

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

10. ADJOURNED TO THE JUNE 25, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary