

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

BOARD MEETING

UNOFFICIAL
MINUTES

MINUTES

**OCTOBER 27, 2020 AT 6:30 P.M.
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE**

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

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 MEETINGS

MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2020 BOARD OF COMMISSIONERS MEETING, THE SEPTEMBER 15, 2020 FINAL BUDGET HEARING AND THE SEPTEMBER 25, 2020 CONTINUATION OF THE FINAL BUDGET HEARING.

MOTION: BURR

SECOND: ROOT

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

3. PUBLIC COMMENTS

- a. **Peer Recognition - Chief Gennaro presented Lieutenant Hurlbut, Driver Dixon, Firefighter Banks and Firefighter Owens with a Peer Recognition award for providing a lifesaving rescue while deployed for Hurricane Sally Relief.**
- b. **Chief George Bessler thanked all for the recent support in the loss of his mother.**
- c. **Firefighter Jeff Jackson – Commented about New Business item “d. Request for Pension Negotiations”.**

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: ROOT

SECOND: BURR

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: ROOT

SECOND: BURR

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

7. OLD BUSINESS

a. Marine 57

b. All or Nothing Legislation

c. City of Tarpon Springs – Engage Negotiations for Interlocal Agreement

d. 5K

8. NEW BUSINESS

a. FY 202018/2019 Audit Presentation, Saltmarsh, Cleaveland & Gund

b. Pension Plan Update

c. SOG 108

MOVE TO APPROVE SOG 108 AS PRESENTED.

MOTION: BURR

SECOND: ROOT

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

d. Request for Pension Negotiations

e. Commissioner Root Service Recognition

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:42 P.M.

MOTION: ROOT

SECOND: BURR

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

10. ADJOURNED TO THE NOVEMBER 17, 2020 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Tom McQueen, Secretary