

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**FEBRUARY 27, 2018 AT 6:30 P.M.**

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

**ALSO PRESENT:** TOM JAMISON, FIRE 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 MEETINGS**  
MOVE TO APPROVE MINUTES OF JANUARY 23, 2018 AS PRESENTED  
MOTION: MCQUEEN  
SECOND: KENNEY  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 3. PUBLIC COMMENTS**
  - a. Community Commendations – Chief Bessler presented Commendations to Scott Llewellyn and Kendall Boyer.**
  - b. Peer Recognition Awards Chief Gennaro presented Peer Recognition awards to Katy Cunningham, Claudia Faiola and Jennifer Spicher.**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**  
MOVE TO APPROVE ADMINISTRATIVE REPORT  
MOTION: DALRYMPLE  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 5. FIREFIGHTER REPORT – Lt. Matt Doyle**
- 6. FINANCIAL REPORT**  
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED  
MOTION: KENNEY  
SECOND: DALRYMPLE  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

7. **OLD BUSINESS**
  - a. **Station 57 Remediation/Lawsuit Update**
  - b. **Fitness/Wellness Program Launch**
  
8. **NEW BUSINESS**
  - a. **Strategic Plan Update**
  - b. **Surplus/Obsolete Equipment**  
MOVE TO MOVE FORWARD WITH THE SALE AND/OR DONATION OF  
SURPLUS/OBSOLETE EQUIPMENT  
MOTION: ROOT  
SECOND: MCQUEEN  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
  - c. **Community based CPR program**
  
9. **PUBLIC COMMENTS - Tom McKone**
  
10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**  
MOVE TO ADJOURN AT 7:49 P.M.  
MOTION: KENNEY  
SECOND: ROOT  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
11. **ADJOURNED TO THE MARCH 27, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:

---

Katy Cunningham, Recording Secretary

Approved By:

---

Jim Dalrymple, Secretary