EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

OFFICIAL
MINUTES

MINUTES
BOARD MEETING

APRIL 23, 2019 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER KENNEY
COMMISSIONER ROOT
COMMISSIONER DALRYMPLE (Via Video-Conference)
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 MARCH 26, 2019 BOARD OF COMMISSIONERS MEETING.
MOTION: McQueen
SECOND: Kenney
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

3. **PUBLIC COMMENTS – None**
a. Promotional Ceremony - Lieutenant Jared Carlson
b. Community Partner Recognition – Claude Greiner, Teddy Bear's Auto Salvage

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. **FIREFIGHTER REPORT – Driver Engineer Lane**

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 215, 225, 226, 239

MOVE TO ACCEPT SOGs 215, 225, 226 AND 239 AS PRESENTED.
MOTION: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

8. **NEW BUSINESS**

a. Audit Report

MOVE TO ACCEPT THE ANNUAL FINANCIAL AUDIT REPORT AS PRESENTED BY MR. CRISTINI.
MOTION: Root
SECOND: Kenney
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

b. SOGs 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 223, 227, 228, 229, 234, 235, 238 and 241

MOVE TO ACCEPT AMENDED SOGs 201, 202, 207, 208, 209, 210, 211, 223, 227, 228, 229, 234, 235, 238 and 241 AS PRESENTED, EXCLUDING SOGs 203, 204, and 205.
MOTION: Kenney
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

Consensus among Commissioners to move SOGs 203, 204 and 205 to the May meeting.

MOVE TO AMEND SOG 102, PURPOSE OF STANDING OPERATING GUIDELINES, TO READ AS: "IT SHALL BE THE RESPONSIBILITY OF THE COMMISSIONERS TO REVIEW THE ADMINISTRATIVE GUIDELINES AT LEAST BIENNIALLY AND THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO AMEND THESE GUIDELINES AS IT DEEMS NECESSARY AND IS SO DONE FOR THE YEAR BEGINNING OCTOBER 1989.
MOTION: Root
SECOND: Kenney
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

c. Pension Plan Update

d. Good & Welfare Fund Report

e. 2019 Open House Review

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:46 P.M.
MOTION: Kenney
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. ADJOURNED TO THE MAY 28, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary