

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

UNOFFICIAL  
MINUTES

**MINUTES  
BOARD MEETING**

**MARCH 26, 2019 AT 6:30 P.M.**

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

**ALSO PRESENT:** TOM JAMISON, CHIEF  
AMIE DILLA, 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 FEBRUARY 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**

**4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: Root**

**SECOND: Dalrymple**

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

**5. FIREFIGHTER REPORT – DE LANE**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: Root**

**SECOND: Dalrymple**

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

**7. OLD BUSINESS**

**a. Marine 57**

**b.SOG 112 – Vacation and SOG 118 Holidays**

MOVE TO ACCEPT SOG 112 AS PRESENTED.

**MOTION: McQueen**

**SECOND: Root**

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

*Opposed: Dalrymple*

MOVE TO ACCEPT SOG 118 AS PRESENTED.

**MOTION: Kenney**

**SECOND: McQueen**

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

**c. ALSFR Growth Management Agreement**

MOVE TO REJECT THE ALSFR GROWTH MANAGEMENT AGREEMENT AS PRESENTED.

**MOTION: Dalrymple**

**SECOND: McQueen**

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

**8. NEW BUSINESS**

**a. Commissioner By-Laws Article X, Section 6, Meeting Attendance**

MOVE TO CHANGE THE LANGUAGE SO THAT BOTH THE TIMEFRAME FOR MISSING A MEETING AND THE TIMEFRAME FOR ATTENDING A MEETING BY ELECTRONIC MEANS ALIGN WITH THE DEPARTMENT FISCAL YEAR, NOT CALENDAR YEAR.

**MOTION: Kenney**

**SECOND: Dalrymple**

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

MOVE TO INCREASE THE ELECTRONIC VIDEO CONFERENCE MEETING ATTENDANCE ALLOWANCE FROM TWO TO THREE TIMES PER FISCAL YEAR.

**MOTION: Dalrymple**

**SECOND: McQueen**

*Action on Motion: Upon Viva Voce Vote the motion failed 3-2.*

*Opposed: Burr, Root and Kenney*

**b. SOG 200 Series**

MOVE TO ACCEPT THE AMENDED 200 SOG SERIES AS PRESENTED EXCEPT SOGS 215, 225, 226 AND 239.

**MOTION: Kenney**

**SECOND: McQueen**

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

*Consensus to move SOGs 218, 225, 226 and 239 to the April meeting to allow time for the union members to discuss these SOGs with Administration.*

**c. Budget Hearing Dates/Times September 3<sup>rd</sup> and Sept 17<sup>th</sup>**

*Consensus to start the September 3<sup>rd</sup> First Budget Hearing at 5:01 p.m. and to start the September 17<sup>th</sup> Final Budget Hearing at 5:45 p.m.*

**d. 2019-2020 Fiscal Year Draft Budget**

**e. ALS First Responder Agreement**

**f. Community Education**

**9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

MOVE TO ADJOURN AT 8:00 P.M.

**MOTION: Root**

**SECOND: McQueen**

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

**10. ADJOURNED TO THE APRIL 23, 2019 BOARD MEETING AT 6:30 P.M.**

Submitted by:

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Katy Cunningham, Recording Secretary

Approved By:

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Jim Dalrymple, Secretary