

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

UNOFFICIAL  
MINUTES

**MINUTES  
BOARD MEETING**

**DECEMBER 17, 2019 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN KENNEY  
COMMISSIONER BURR  
COMMISSIONER ROOT  
COMMISSIONER DALRYMPLE  
COMMISSIONER MCQUEEN (VIA SKYPE)  
COMMISSIONER KENNEY

**ALSO PRESENT:** TOM JAMISON, CHIEF  
ANDY 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 MEETING**

MOVE TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2019 BOARD OF COMMISSIONERS MEETING

**MOTION: Dalrymple**

**SECOND: McQueen**

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

**3. PUBLIC COMMENTS**

**a. Chief Jamison presented James and Matt Vehar of Discount Signs and Wraps with an award of appreciation.**

**b. Lois Eannel, Director of East Lake Community Library, presented a \$500 check to East Lake Fire Rescue in recognition and appreciation of the strong partnership with the East Lake Library over the years.**

**c. Chief Gennaro presented Peer Recognition Awards for Firefighters Nick Katsimbrakis, Gabriel Acosta, Barry Owens and Chris Rollins.**

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 Mormando**
  
6. **FINANCIAL REPORT**  
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.  
**MOTION: Burr**  
**SECOND: Dalrymple**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
7. **OLD BUSINESS**
  - a. **Marine 57**
  - b. **5K**
  - c. **Set 2020 Meeting Dates**MOVE TO APPROVE THE 2020 MEETING DATES AS FOLLOWS: JAN 28, FEB 25, MAR 25, APR 28, MAY 31, JUNE 23, JULY 28, AUG 25, SEPT 1 FIRST BUDGET HEARING, SEPT 15 FINAL BUDGET HEARING AND COMMISSION MEETING, OCT 27, NOV 17 AND DEC 15.  
**MOTION: Root**  
**SECOND: McQueen**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
8. **NEW BUSINESS**
  - a. **Annual Report**
  
9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**  
  
MOVE TO ADJOURN AT 7:06 P.M.  
**MOTION: Burr**  
**SECOND: Dalrymple**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
  
10. **ADJOURNED TO THE JANUARY 28, 2019 BOARD MEETING AT 6:30 P.M.**

Submitted by:

---

Katy Cunningham, Recording Secretary

Approved By:

---

David Root, Secretary