

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

OFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

FEBRUARY 26, 2019 AT 6:30 P.M.

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

ALSO PRESENT: JASON GENNARO, DEPUTY 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 MINUTES OF THE JANUARY 22, 2019 BOARD OF COMMISSIONERS MEETING.

MOTION: McQueen

SECOND: Dalrymple

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

3. PUBLIC COMMENTS

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: Kenney

SECOND: McQueen

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

5. FIREFIGHTER REPORT – LT SULLIVAN

6. FINANCIAL REPORT

MOVE TO APPROVE 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

8. NEW BUSINESS

a. Negotiating Policy – Chairman Burr withdrew any discussion on this topic.

b. SOG 100 Series

MOVE TO CHANGE THE WORD “SHOULD” TO “MAY” IN SOG 101.2, 1.2.

MOTION: Dalrymple

SECOND: Kenney

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

Consensus to email “reply all” questions they have regarding the Administrative Report to all Commissioners and Fire Chief, so Commissioners can see each other’s questions.

MOVE TO ACCEPT THE AMENDED 100 SOG SERIES AS PRESENTED EXCEPT SOG 112 AND SOG 118.

MOTION: Kenney

SECOND: McQueen

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

MOVE TO TABLE SOG 112 UNTIL THE MARCH MEETING SO THEY CAN DO MORE RESEARCH.

MOTION: Kenney

SECOND: Dalrymple

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

MOVE TO TABLE SOG 118 UNTIL THE MARCH MEETING TO BE RE-WRITTEN TO FOLLOW PINELLAS COUNTY ADMINISTRATIVE STAFF OBSERVED FEDERAL HOLIDAYS.

MOTION: Root

SECOND: Dalrymple

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

c. Senate Bill 426 / House Bill

Consensus to support, sign and send Cancer Presumption letters presented from Chairman Burr, Vice Chairman Kenney and Chief Jamison to associated Senators and Representatives.

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:45 P.M.

MOTION: Dalrymple

SECOND: McQueen

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

10. ADJOURNED TO THE MARCH 26, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary