

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

**MINUTES  
BOARD MEETING**

OFFICIAL  
MINUTES

**DECEMBER 18, 2018 AT 6:30 P.M.**

**PRESENT:** CHAIRMAN BURR  
COMMISSIONER MCQUEEN  
COMMISSIONER ROOT  
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.

- a. **5K Appreciation and Presentations**
- b. **Peer Recognition – Lieutenant Hurlbut was recognized with a Peer Recognition Award**

**2. MINUTES OF PRECEDING MEETING**

MOVE TO APPROVE MINUTES OF THE NOVEMBER 13, 2018 BOARD OF COMMISSIONERS MEETING

**MOTION: Kenney**

**SECOND: McQueen**

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

**3. PUBLIC COMMENTS**

**4. FIREFIGHTER REPORT – LT HURLBUT**

**5. FINANCIAL REPORT**

MOVE TO APPROVE FINANCIAL REPORT

**MOTION: Root**

**SECOND: Kenney**

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

6. **OLD BUSINESS**

**a. Station 57 Remediation/Lawsuit Update**

MOVE TO ACCEPT THE SETTLEMENT AGREEMENT TERMS AS PRESENTED IN THE MATTER OF EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT VS. EDWARD C. HOFFMAN, JR. ARCHITECTS, P.A. d/b/a HOFFMAN ARCHITECTS, PA PETER R. BROWN CONSTRUCTION, INC. and B.C.D. AIR CONDITIONING AND HEATING, INC.

**MOTION: Root**

**SECOND: McQueen**

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

**b. Santa Truck Update**

**c. 5K Presentations**

7. **NEW BUSINESS**

**a. Annual Report**

**b. Post-Hurricane Michael Deployment Review**

**c. Department Holiday Party**

8. **PUBLIC COMMENTS**

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

MOVE TO ADJOURN AT 7:39 P.M.


**MOTION: Root**

**SECOND: Dalrymple**

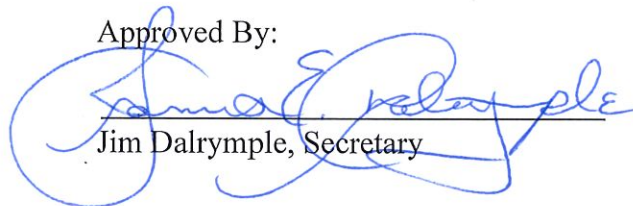
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

10. **ADJOURNED TO THE JANUARY 22, 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