

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
MINUTES

OCTOBER 23, 2018 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER MCQUEEN
COMMISSIONER ROOT
COMMISSIONER DALRYMPLE
COMMISSIONER KENNEY via Video Conference

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.
2. **MINUTES OF PRECEDING MEETING**
MOVE TO APPROVE MINUTES OF THE SEPTEMBER 25, 2018 BOARD OF COMMISSIONERS MEETING
MOTION: McQueen
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
3. **PUBLIC COMMENTS**
 - a. **Pinning Ceremony**
Chief Jamison conducted the Promotional Pinning Ceremony for Driver Engineer Hittel.
4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE ADMINISTRATIVE REPORT
MOTION: Dalrymple
SECOND: Root
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
5. **FIREFIGHTER REPORT – DE LANE**
6. **FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT
MOTION: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. OLD BUSINESS

- a. Station 57 Remediation/Lawsuit Update**
- b. 5K Update**
- c. Santa Truck**

8. NEW BUSINESS

a. General Fund Investment Plan Update

MOVE TO ALLOW THE CHIEF AND ADMINISTRATION TO TRANSFER UP TO BUT NOT TO EXCEED \$2.5 MILLION INTO THE GENERAL FUND INVESTMENT PLAN SUBJECT TO THE CAVEATS WHICH CHIEF JAMISON PRESENTED TO THE BOARD

MOTION: Root

SECOND: Dalrymple

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

b. Pension Plan Update

c. Good & Welfare By-Laws

MOVE TO ADOPT THE CHANGES TO THE BOARD OF COMMISSIONERS BY-LAWS AS PRESENTED

MOTION: McQueen

SECOND: Dalrymple

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

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

Consensus to move the November 27, 2018 meeting to November 13, 2018. Will post as public notice.

MOVE TO ADJOURN AT 7:37 P.M.

MOTION: Dalrymple

SECOND: McQueen

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

11. ADJOURNED TO THE NOVEMBER 27, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary