

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

SEPTEMBER 17, 2019 AT 6:30 P.M.

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

ABSENT: COMMISSIONER KENNEY

ALSO PRESENT: TOM JAMISON, 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 THE MINUTES OF THE AUGUST 27, 2019 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 3, 2019 FIRST BUDGET HEARING

MOTION: Dalrymple

SECOND: Kenney

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

3. PUBLIC COMMENTS

- a. Chief Gennaro conducted the pinning ceremony for Firefighters Owens and Wright.
- b. Peer Recognition Awards - Chief Gennaro presented Peer Recognition awards to LT Wirth, DE Walker and FF Jackson, Chief Bessler presented a Peer Recognition award to Katy Cunningham.

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: Root
SECOND: Kenney
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. **FIREFIGHTER REPORT – Lieutenant Letzring**

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. **5K Update**
 - c. **Surplus/Obsolete Equipment**
Consensus of all five Commissioners to give 11 sets of obsolete Bunker Gear to the Palm Harbor Explorers program.

8. **NEW BUSINESS**
 - a. **Commissioner Kenney Meeting Absence 8-27-2019**
MOVE TO ACCEPT EXCUSED ABSENCE FOR COMMISSIONER KENNEY FROM 8/27/2019 MEETING
MOTION: Dalrymple
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

 - b. **Santa Program**
 - c. **Safe Place**

9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
 - a. **Chief Bessler handed out and read a statement regarding Commissioner McQueen. Chairman Burr discussed with Commissioner McQueen the opportunity for Commissioner McQueen to prepare a written response to be routed directly to Chairman Burr and stated that the matter would be addressed in public at the October 22, 2019 Board of Commission Meeting.**

MOVE TO ADJOURN AT 7:22 P.M.

MOTION: Root

SECOND: Dalrymple

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

10. ADJOURNED TO THE OCTOBER 22, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary