

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
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:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary