

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
MINUTES

AUGUST 28, 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.
- 2. MINUTES OF PRECEDING MEETING**
MOVE TO APPROVE MINUTES OF JULY 24, 2018 AS PRESENTED
MOTION: McQueen
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
 - a. Peer Recognition**
Chief Gennaro awarded Peer Recognition Certificates to DCs Godwin and Porch.
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE ADMINISTRATIVE REPORT
MOTION: Dalrymple
SECOND: McQueen
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: Kenney
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. SOP 108 Purchasing/Expenditure Policy

MOVE TO ACCEPT CHANGES TO SOP 108 AS PRESENTED

MOTION: Root

SECOND: Dalrymple

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

d. Santa Truck

8. NEW BUSINESS

a. Chiefs Appraisals/SOP 105/Base Pay Recommendations

b. Budget Review/Millage Rate

MOVE TO TRANSFER FUNDS FROM THE SALARY AND BENEFITS LINE ITEM TO THE OPERATIONS LINE ITEM IN THE AMOUNT OF \$90,000

MOTION: McQueen

SECOND: Root

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

c. Surplus/Obsolete Equipment

MOVE TO GO FORWARD WITH SELLING AND DISBURSING OF SURPLUS/OBSOLETE EQUIPMENT WITH EXCEPTION OF BOAT OARS

MOTION: Root

SECOND: Kenney

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

d. FL-FIT Amended Management Agreement and Investment Policy

MOVE TO APPROVE AMENDMENTS 1, 2, 3 AND 4 AS PRESENTED

MOTION: Kenney

SECOND: McQueen

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

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:24 P.M.

MOTION: Dalrymple

SECOND: McQueen

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

11. ADJOURNED TO THE SEPTEMBER 4, 2018 BUDGET HEARING AT 5:01 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary