

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

OFFICIAL  
MINUTES

**MINUTES  
BOARD MEETING**

**JUNE 25, 2019 AT 6:30 P.M.**

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

**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 MAY 28, 2019 BOARD OF COMMISSIONERS MEETING.  
**MOTION: McQueen**  
**SECOND: Dalrymple**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 3. PUBLIC COMMENTS**
  - a. Chief Gennaro conducted the Swearing-In Ceremony for Chaplain Kennon Wiley.**
  - b. Chief Gennaro conducted the Promotional Pinning Ceremony for Lieutenant Lane, Lieutenant Wirth, Driver Engineer Daley and Driver Engineer Mormando.**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**  
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.  
**MOTION: Dalrymple**  
**SECOND: Kenney**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**5. FIREFIGHTER REPORT – Lieutenant Lane**

**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**

**8. NEW BUSINESS**

**a. Draft Budget FY 2019-2020**

**b. Millage Rate FY 2019-2020**

**c. 360 Surveys for the Chief Officer**

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

MOVE TO ADJOURN AT 7:20 P.M.

**MOTION: Dalrymple**

**SECOND: McQueen**

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

**10. ADJOURNED TO THE JULY 23, 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