

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**APRIL 28, 2020 AT 6:30 P.M.  
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE**

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

**ALSO PRESENT:** TOM JAMISON, CHIEF  
ANDY SALZMAN, ATTORNEY

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**

Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

**a. Emergency Order East Lake Tarpon Special Fire Control District Board of Fire Commissioners April 28, 2020 Virtual Meeting Platform**

*Chairman Kenney read the Emergency Order Proclamation into the minutes and signed the document.*

**2. MINUTES OF PRECEDING MEETING**

MOVE TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2020 BOARD OF COMMISSIONERS MEETING.

**MOTION: Root**

**SECOND: McQueen**

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

**3. PUBLIC COMMENTS - None**

**4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: Burr**

**SECOND: McQueen**

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

**5. FIREFIGHTER REPORT – Lieutenant Kenny Lane**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: Burr**

**SECOND: McQueen**

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

**7. OLD BUSINESS**

**a. Marine 57**

**8. NEW BUSINESS**

**a. Wildland Fire Protection Services Agreement**

MOVE: TO ACCEPT THE WILDLAND FIRE PROTECTION AGREEMENT AS PRESENTED.

**MOTION: Root**

**SECOND: Burr**

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

**b. Pension Plan Update**

**c. Draft Budget FY 2020-2027**

**d. Good & Welfare Fund Report**

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

MOVE TO ADJOURN AT 7:20 P.M.

**MOTION: McQueen**

**SECOND: Root**

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

**10. ADJOURNED TO THE MAY 26, 2020 BOARD MEETING AT 6:30 P.M.**

Submitted by:

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Katy Cunningham, Recording Secretary

Approved By:

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David Root, Secretary