

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

JUNE 26, 2018 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER MCQUEEN
COMMISSIONER DALRYMPLE
COMMISSIONER KENNEY

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

ABSENT: COMMISSIONER ROOT

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 MAY 22, 2018 AS PRESENTED

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

3. PUBLIC COMMENTS

- a. **Peer Recognition – PEO Faiola presented a Peer Recognition Award for DE Podolak.**

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE ADMINISTRATIVE REPORT

MOTION: DALRYMPLE

SECOND: KENNEY

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

5. FIREFIGHTER REPORT – Lt. McLain for DE Lane

6. **FINANCIAL REPORT**

MOVE TO APPROVE FINANCIAL REPORT

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

7. **OLD BUSINESS**

a. Station 57 Remediation/Lawsuit Update

8. **NEW BUSINESS**

a. Draft Budget FY 2018-2019

b. Millage Rate FY 2018-2019

MOVE TO SET THE MAX MILLAGE RATE AT 1.965 FOR FY 2018/2019

MOTION: KENNEY

SECOND: MCQUEEN

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

c. CheckPoint 360° Surveys for Chief Officers

d. ALSFR Amendment 1

MOVE TO ADOPT THE ALSFR AMENDMENT 1 AS PRESENTED

MOTION: DALRYMPLE

SECOND: KENNEY

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

e. District 57 Command Vehicle Replacement

Chief Gennaro provided a power point presentation followed by an inspection of Palm Harbor's command vehicle.

f. SOP 214, 236, and 237

MOVE TO APPROVE SOPs 214, 236, 237, 400, 401, 402, 403, 404, 405, 406, 407 & 408 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

g. SOP 400, 401, 402, 403, 404, 405, 406, 407, and 408

See above motion.

9. **PUBLIC COMMENTS**

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

MOVE TO ADJOURN AT 7:31 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

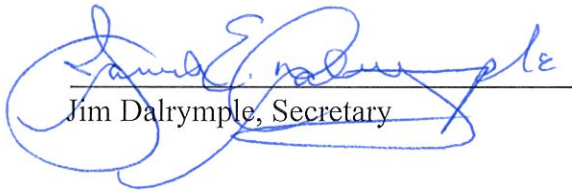
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. ADJOURNED TO THE JULY 24, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary