

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
MINUTES

SEPTEMBER 25, 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 THE AUGUST 28, 2018 BOARD OF COMMISSIONERS MEETING, THE SEPTEMBER 4, 2018 1ST BUDGET HEARING AND THE SEPTEMBER 18, 2018 FINAL BUDGET HEARING AS PRESENTED.
MOTION: McQueen
SECOND: Kenney
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS**
 - a. Peer Recognition**
Chief Gennaro recognized DE Torok with a Peer Recognition Certificate for attaining the Peer Fitness Training Certification.
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE ADMINISTRATIVE REPORT
MOTION: Root
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: Root
SECOND: Kenney

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

7. **OLD BUSINESS**
 - a. **Station 57 Remediation/Lawsuit Update**
 - b. **5K Update**
 - c. **Santa Truck**

8. **NEW BUSINESS**
 - a. **Strategic Plan Goals and Objectives**
 - b. **Fitness/Wellness Program Update**

9. **PUBLIC COMMENTS**

10. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**
MOVE TO ADJOURN AT 7:30 P.M.
MOTION: McQueen
SECOND: Root
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE OCTOBER 23, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary