

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

BOARD MEETING – STATION 57

OFFICIAL
MINUTES

MINUTES

April 27, 2021 AT 6:30 P.M.

VIRTUAL MEETING IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER BURR
COMMISSIONER MCQUEEN
COMMISSIONER CROWDER

ALSO PRESENT: TOM JAMISON, CHIEF
JASON GENNARO, DEPUTY 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.

2. **MINUTES OF PRECEDING MEETING**
MOVE TO APPROVE THE MINUTES OF THE MARCH 23, 2021 BOARD OF COMMISSIONERS MEETING.
MOTION: BURR
SECOND: CROWDER
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

3. **PUBLIC COMMENTS**
 - a. Jay Pitts, Financial Advisor who will be our representative once Bill Short retires, introduced himself to the meeting attendees.

 - b. Assistant Chief George Bessler addressed the Commission to thank them for their support during the past month while he was dealing with his medical issues.

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

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

MOTION: DALRYMPLE

SECOND: CROWDER

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: DALRYMPLE

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

7. OLD BUSINESS

a. Marine 57

b. All or Nothing Legislation

c. Pension Negotiations

8. NEW BUSINESS

a. Pension Plan Update

b. Good & Welfare Update

c. FASD Conference Update

d. September Budget Hearing Meeting Dates and September 2021 Board of Commission Regular Meeting Date

The Commissioners had discussion about September Budget and Board of Commission meeting dates. They reached consensus to move the previously advertised September 15, 2021 Board Meeting to September 20, 2021; to schedule the First Budget Hearing for 5:01pm on September 8, 2021; and to hold the Final Budget Hearing at 5:45pm on September 20, 2021 directly before the regular 6:30pm September 20, 2021 Board of Commission Meeting.

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:19 P.M.

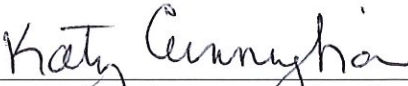
MOTION: DALRYMPLE

SECOND: CROWDER

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

10. ADJOURNED TO THE MAY 25, 2021 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Tom McQueen, Secretary