

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
MINUTES

JANUARY 23, 2018 AT 6:30 P.M.

PRESENT: CHAIRMAN BURR
COMMISSIONER ROOT
COMMISSIONER MCQUEEN
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 MEETINGS**
MOVE TO APPROVE MINUTES OF DECEMBER 19, 28, 2017 AS PRESENTED
MOTION: DALRYMPLE
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 3. PUBLIC COMMENTS – Tom McKone**
- 4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE ADMINISTRATIVE REPORT
MOTION: MCQUEEN
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 5. FIREFIGHTER REPORT – D/E Kenny Lane**
- 6. FINANCIAL REPORT**
MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED
MOTION: KENNEY
SECOND: ROOT
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 7. OLD BUSINESS**
 - a. Station 57 Remediation/Lawsuit Update**

b. Chiefs' Incentive Pay

c. SOP 105/Chief's Contract

MOVE TO ACCEPT SOP 105 AND CHIEF'S CONTRACT AS PRESENTED

MOTION: KENNEY

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed 4 to 1.

Opposed: Commissioner Dalrymple

d. Fitness/Wellness Program Launch

Moved to February Board meeting in D/E Wirth's absence.

e. Marine 57 Update

f. Fire Prevention and Impact Fees

8. NEW BUSINESS

a. CERT Annual Review, David Moore Recognition

MOVE TO GRANT \$3000 TO CERT IN 2018 AS PREVIOUSLY APPROVED

MOTION: ROOT

SECOND: MCQUEEN

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

b. Pension Plan Update

c. Good & Welfare Fund Report

d. Department Spouses Group

e. Marine 57 Update

f. East Lake/Palm Harbor Merger

9. PUBLIC COMMENTS - Tom McKone

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 8:19 P.M.

MOTION: ROOT

SECOND: DALRYMPLE

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

11. ADJOURNED TO THE FEBRUARY 27, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary