

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
MINUTES

MAY 22, 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 APRIL 24, 2018 AS PRESENTED

MOTION: KENNEY

SECOND: DALRYMPLE

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

3. PUBLIC COMMENTS

- a. **Mr. Tom McKone addressed the Board.**
- b. **Union VP DE Kenny and DE Ron Baclawski addressed the Board.**
- c. **Commendations – Chief Bessler presented EMS Commendations to FF Josh Daley, FF Devin Mormando and LT Bobby Sullivan.**
- d. **Peer Recognition – Chief Gennaro presented a Peer Recognition Award to Chief Jamison and Chief Stryjewski presented a peer recognition award to Howard Walker.**

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE ADMINISTRATIVE REPORT

MOTION: ROOT

SECOND: KENNEY

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

5. FIREFIGHTER REPORT – Kenny Lane

6. FINANCIAL REPORT

MOVE TO APPROVE FINANCIAL REPORT

MOTION: ROOT

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. SOP 201

MOVE TO ACCEPT SOP 201 AS PRESENTED

MOTION: ROOT

SECOND: KENNEY

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

Opposed: Dalrymple

b. 5K Update

c. Statewide Mutual Aid Agreement

Chairman Burr read Resolution 2018-01 by title into the Minutes.

MOVE TO ADOPT RESOLUTION NO. 2018-01 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

d. Grievance

MOVE THAT WE DENY THE DEMOTION OF RON BACLAWSKI FROM LIEUTENANT TO DRIVER ENGINEER.

MOTION: DALRYMPLE

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed 3-2.

Opposed: Burr, Root

e. Interlocal Agreement

MOVE TO APPROVE THE INTERLOCAL AGREEMENT AS PRESENTED

MOTION: ROOT

SECOND: DALRYMPLE

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

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:37 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

11. ADJOURNED TO THE JUNE 26, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary