

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

NOVEMBER 19, 2019 AT 6:30 P.M.

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

ALSO PRESENT: TOM JAMISON, CHIEF
AMY DILLA, 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 THE MINUTES OF THE OCTOBER 22, 2019 BOARD OF COMMISSIONERS MEETING

MOTION: Dalrymple

SECOND: McQueen

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

3. PUBLIC COMMENTS

a. Mr. Tom McKone of Gray Oaks

b. Chief Gennaro conducted the pinning ceremony for Firefighter Chris Rollins

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
 MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: Kenney
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. **FIREFIGHTER REPORT – Lieutenant Lane**

6. **FINANCIAL REPORT**
 MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. **OLD BUSINESS**
 - a. **Marine 57**
 - b. **5K**

8. **NEW BUSINESS**
 - a. **Peer Fitness Update**
 - b. **2020 BOC and Budget Hearing Meeting Dates**
Proposed 2020 dates of: Jan 28, Feb. 25, Mar 24, Apr 28, May 26, June 23, July 28, Aug 25, Sept 1 1st Budget Hearing, Sept 15 final Budget Hearing and Commission meeting, Oct 27, Nov 17 and Dec 15. Consensus of Commissioners to vote on dates at the December Meeting.
 - c. **Anonymous Complaint October 2019**
 - d. **Good & Welfare Update**
 - e. **Commission Election of Officers**

MOVE TO NOMINATE KEVIN KENNEY AS CHAIRMAN

MOTION: Root
SECOND: McQueen

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

MOVE TO NOMINATE JIM DALRYMPLE AS VICE CHAIRMAN

MOTION: Root
SECOND: McQueen

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

MOVE TO NOMINATE RANDY BURR AS TREASURER

MOTION: Root
SECOND: McQueen

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

MOVE TO NOMINATE DAVID ROOT AS SECRETARY

MOTION: McQueen

SECOND: Dalrymple

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

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:38 P.M.

MOTION: Burr

SECOND: Dalrymple

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

10. ADJOURNED TO THE DECEMBER 17, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

David Root, Secretary