

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**NOVEMBER 13, 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.

**a. Administer Oath of Office to the Fire Commissioners elect**

*Katy Cunningham administered the Oath of Office to Randy Burr and Tom McQueen.*

**2. MINUTES OF PRECEDING MEETING**

MOVE TO APPROVE MINUTES OF THE OCTOBER 23, 2018 BOARD OF COMMISSIONERS MEETING

**MOTION: McQueen**

**SECOND: Dalrymple**

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

**3. PUBLIC COMMENTS**

**4. FIREFIGHTER REPORT – DE LANE**

**5. FINANCIAL REPORT**

MOVE TO APPROVE FINANCIAL REPORT

**MOTION: Root**

**SECOND: Kenney**

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

**6. OLD BUSINESS**

- a. Station 57 Remediation/Lawsuit Update
- b. 5K Update
- c. Santa Truck

**7. NEW BUSINESS**

**a. Election of Officers**

MOVE TO NOMINATE RANDY BURR AS CHAIRMAN

**MOTION: Root**

**SECOND: McQueen**

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

MOVE TO NOMINATE KEVIN KENNEY AS VICE CHAIRMAN

**MOTION: McQueen**

**SECOND: Dalrymple**

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

MOVE TO NOMINATE DAVID ROOT AS TREASURER

**MOTION: Dalrymple**

**SECOND: McQueen**

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

MOVE TO NOMINATE JIM DALRYMPLE AS SECRETARY

**MOTION: Kenney**

**SECOND: McQueen**

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

MOVE TO NOMINATE TOM MCQUEEN AS COMMISSIONER AT LARGE

**MOTION: Dalrymple**

**SECOND: Kenney**

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

**b. Board Meeting Times and Dates for 2019**

*Consensus to hold the 2019 meetings on the following dates: 1/22/19, 2/26/19, 3/26/18, 4/23/19, 5/28/19, 6/25/19, 7/23/19, 8/27/19, 9/17/19, 10/22/19, 11/19/19 and 12/17/19.*

**c. Good & Welfare Fund Report**

**8. PUBLIC COMMENTS**

**9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

MOVE TO ADJOURN AT 6:54 P.M.

**MOTION: Root**

**SECOND: Dalrymple**

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

**10. ADJOURNED TO THE DECEMBER 18, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:

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Katy Cunningham, Recording Secretary

Approved By:

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Jim Dalrymple, Secretary