

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**JUNE 26, 2018 AT 6:30 P.M.**

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

**ALSO PRESENT:** TOM JAMISON, FIRE CHIEF  
ANDY SALZMAN, ATTORNEY

**ABSENT:** COMMISSIONER ROOT

**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 MINUTES OF MAY 22, 2018 AS PRESENTED

**MOTION: MCQUEEN**

**SECOND: DALRYMPLE**

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

**3. PUBLIC COMMENTS**

- a. Peer Recognition – PEO Faiola presented a Peer Recognition Award for DE Podolak.**

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

MOVE TO APPROVE ADMINISTRATIVE REPORT

**MOTION: DALRYMPLE**

**SECOND: KENNEY**

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

**5. FIREFIGHTER REPORT – Lt. McLain for DE Lane**

**6. FINANCIAL REPORT**

MOVE TO APPROVE FINANCIAL REPORT

**MOTION: MCQUEEN**

**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. Draft Budget FY 2018-2019**

**b. Millage Rate FY 2018-2019**

MOVE TO SET THE MAX MILLAGE RATE AT 1.965 FOR FY 2018/2019

**MOTION: KENNEY**

**SECOND: MCQUEEN**

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

**c. CheckPoint 360° Surveys for Chief Officers**

**d. ALSFR Amendment 1**

MOVE TO ADOPT THE ALSFR AMENDMENT 1 AS PRESENTED

**MOTION: DALRYMPLE**

**SECOND: KENNEY**

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

**e. District 57 Command Vehicle Replacement**

*Chief Gennaro provided a power point presentation followed by an inspection of Palm Harbor's command vehicle.*

**f. SOP 214, 236, and 237**

MOVE TO APPROVE SOPs 214, 236, 237, 400, 401, 402, 403, 404, 405, 406, 407 & 408 AS PRESENTED

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**g. SOP 400, 401, 402, 403, 404, 405, 406, 407, and 408**

*See above motion.*

**9. PUBLIC COMMENTS**

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

MOVE TO ADJOURN AT 7:31 P.M.

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**11. ADJOURNED TO THE JULY 24, 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