

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

JANUARY 28, 2020 AT 6:30 P.M.

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

ALSO PRESENT: TOM JAMISON, CHIEF
ANDY SALZMAN, ATTORNEY

ABSENT: COMMISSIONER ROOT

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE

Chairman Kenney 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 DECEMBER 17, 2019 BOARD OF COMMISSIONERS MEETING

MOTION: McQueen

SECOND: Dalrymple

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

3. PUBLIC COMMENTS

a. Mr. John Burns of The Clearing addressed the Board regarding the Minutes of the last couple of meetings posted on the website. First, incorrect document posted for November 2019 minutes and second, discussion listed in September 2019 Minutes regarding Commissioner McQueen and Chairman Root that has not yet been followed up on.

b. 5K Appreciation and Presentations

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: Burr
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
5. **FIREFIGHTER REPORT – Lt. Lane**
6. **FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: Burr
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
7. **OLD BUSINESS**
 - a. **Marine 57**
 - b. **5K Review**
 - c. **Santa Program Review – Move to February meeting.**
8. **NEW BUSINESS**
 - a. **Pension Plan Update**
9. **ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

MOVE TO ADJOURN AT 7:13 P.M.
MOTION: Dalrymple
SECOND: Burr
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
10. **ADJOURNED TO THE FEBRUARY 25, 2020 BOARD MEETING AT 6:30 P.M.**

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

David Root, Secretary