

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**JULY 24, 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.

**2. MINUTES OF PRECEDING MEETING**

MOVE TO APPROVE MINUTES OF JUNE 26, 2018 AS PRESENTED

**MOTION: McQueen**

**SECOND: Kenney**

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

**3. PUBLIC COMMENTS**

**a. Public Commendations**

Chief Jamison awarded Commendation Certificates to two community members.

**b. Peer Recognition**

Chief Gennaro awarded Peer Recognition Certificates to Lt. Doyle and FF/P Dixon.

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

MOVE TO APPROVE ADMINISTRATIVE REPORT

**MOTION: Kenney**

**SECOND: McQueen**

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

**5. FIREFIGHTER REPORT – DE LANE**

**6. FINANCIAL REPORT**

MOVE TO APPROVE FINANCIAL REPORT

**MOTION: Kenney**

**SECOND: Dalrymple**

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

**7. OLD BUSINESS**

**a. Station 57 Remediation/Lawsuit Update**

**b. 5K Update**

**8. NEW BUSINESS**

**a. Commissioner Root Meeting Absence 6-26-2018**

MOVE TO ACCEPT COMMISSIONER ROOT'S ABSENCE FROM THE 6-26-2018 MEETING AS EXCUSED

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**b. SOP 108 Purchasing/Expenditure Policy**

Chief Jamison requested to move SOP 108 to the August Agenda

**c. Pension Plan Update, Stryjewski**

**d. Good & Welfare Update**

MOVE TO EXPAND THE GOOD & WELFARE COMMITTEE FROM 5 MEMBERS TO 7 MEMBERS

**MOTION: MCQUEEN**

**SECOND: DALRYMPLE**

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

**e. Santa Truck**

**9. PUBLIC COMMENTS**

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

MOVE TO ADJOURN AT 7:05 P.M.

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**11. ADJOURNED TO THE AUGUST 28, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:

---

Katy Cunningham, Recording Secretary

Approved By:

---

Jim Dalrymple, Secretary