

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**MAY 26, 2020 AT 6:30 P.M.  
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE**

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

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

- 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 APRIL 28, 2020 BOARD OF COMMISSIONERS MEETING.  
**MOTION: Burr**  
**SECOND: Dalrymple**  
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*
- 3. PUBLIC COMMENTS - None**
- 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 – Lieutenant Kenny Lane**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: Burr**

**SECOND: Root**

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

**7. OLD BUSINESS**

**a. Marine 57**

**8. NEW BUSINESS**

**a. July Meeting Date**

MOVE: TO CHANGE THE JULY 28, 2020 BOC MEETING DATE TO JULY 21, 2020.

**MOTION: Burr**

**SECOND: Root**

*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 7:01 P.M.

**MOTION: Burr**

**SECOND: Root**

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

**10. ADJOURNED TO THE JUNE 23, 2020 BOARD MEETING AT 6:30 P.M.**

Submitted by:

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Katy Cunningham, Recording Secretary

Approved By:

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David Root, Secretary