

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

JANUARY 22, 2019 AT 6:30 P.M.

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

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 THE DECEMBER 18, 2018 BOARD OF COMMISSIONERS MEETING

MOTION: Dalrymple

SECOND: McQueen

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

3. PUBLIC COMMENTS

a. Chief Bessler presented Commendation Certificates to two PCSO Deputies.

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 – DE LANE

6. FINANCIAL REPORT

MOVE TO APPROVE FINANCIAL REPORT

MOTION: Root

SECOND: Dalrymple

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

7. OLD BUSINESS

a. Marine 57

8. NEW BUSINESS

a. Pension Plan Update

b. ALSFR Growth Management Agreement

c. Good & Welfare Fund Report

d. CERT Annual Overview

e. Consensus among Commissioners to remove "Public Comments" from after "New Business" on meeting agenda going forward.

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 8:06 P.M.

MOTION: Dalrymple

SECOND: McQueen

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

10. ADJOURNED TO THE FEBRUARY 26, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary