

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

UNOFFICIAL
MINUTES

**MINUTES
BOARD MEETING**

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

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

ALSO PRESENT: TOM JAMISON, 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 MEETINGS

MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2019 BOARD OF COMMISSIONERS MEETING AND THE SEPTEMBER 17, 2019 FINAL BUDGET HEARING.

MOTION: McQueen

SECOND: Kenney

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

3. PUBLIC COMMENTS

a. Mr. Patrick Wheeler read an anonymous citizen complaint letter he received in the mail from six concerned Lansbrook residents.

b. Dr. Angus Jameson, Pinellas County EMS Medical Director, presented a Certificate of Commendation to Assistant Chief George Bessler for his performance at a medical scene.

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: Kenney
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. **FIREFIGHTER REPORT – Lieutenant McLain**

6. **FINANCIAL REPORT**
MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
MOTION: Root
SECOND: McQueen
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. **OLD BUSINESS**
a. **5K**
b. **Surplus/Obsolete Equipment**
MOVE TO DISPOSE OF 1996 FORD F250 AND JON BOAT.
MOTION: Dalrymple
SECOND: Root
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

MOVE TO SEE IF MORE THAN ONE INDIVIDUAL WANTS EITHER THE 1996 F250 OR THE JON BOAT THEN A SEALED BID PROCESS WILL BE IN ORDER, IF NOT AND ONLY ONE INDIVIDUAL FOR EITHER ITEM, WE PROVIDE IT TO THAT INDIVIDUAL FOR FREE.
MOTION: Root
SECOND: Dalrymple
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

8. **NEW BUSINESS**
a. **PCSO Command Vehicle Recognitions**
Chief Jamison presented Plaques to Scott Mueller and Stephanie Campbell for their assistance in building out the District Command Vehicle.

b. **Union Contract Ratification**
MOVE TO ACCEPT THE CONTRACT AS PRESENTED.
MOTION: Dalrymple
SECOND: Kenney
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

c. Pension Plan Update

d. Pension Board Trustee Scott Papes 4-year Term Re-Appointment

MOVE TO RETAIN PENSION BOARD MEMBER SCOTT PAPES FOR THE NEXT 4 YEAR TERM.

MOTION: Root

SECOND: Dalrymple

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

e. Public Education Presentation by FLSE Faiola

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:38 P.M.

MOTION: Kenney

SECOND: Dalrymple

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

10. ADJOURNED TO THE NOVEMBER 19, 2019 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary