

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

**MINUTES  
BOARD MEETING**

UNOFFICIAL  
MINUTES

**JUNE 23, 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 MAY 26, 2020 BOARD OF COMMISSIONERS MEETING.  
**MOTION: McQueen**  
**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: McQueen**  
**SECOND: Burr**  
*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: McQueen**

**SECOND: Burr**

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

**7. OLD BUSINESS**

**a. Marine 57**

**8. NEW BUSINESS**

**a. Draft Budget/Millage**

MOVE TO SET THE MILLAGE RATE CEILING AT 1.97 MILLS.

**MOTION: Root**

**SECOND: Burr**

*Action on Motion: Upon Viva Voce Vote the motion fails 3-2.*

*Opposed: Kenney, McQueen, Dalrymple*

MOVE TO SET THE MILLAGE RATE CEILING AT 1.965 MILLS.

**MOTION: Dalrymple**

**SECOND: McQueen**

*Action on Motion: Upon Viva Voce Vote the motion passed 3-2.*

*Opposed: Burr and Root*

**b. All or Nothing Legislation**

*Consensus among the Board to give Chief Jamison direction and authority to use funds within his current limit to explore engaging the necessary people we need to initiate getting the legislation in place. In addition, Chief Jamison should follow up with the Board by bringing back estimated costs above and beyond the initial expenditure that will be required. Add to July agenda under Old Business.*

**c. City of Tarpon Springs – Engage Negotiations for Interlocal Agreement**

*Board gave direction to Attorney Salzman and Deputy Chief Gennaro to move forward in pursuing an interlocal agreement with the City of Tarpon Springs regarding collecting appropriate Fire and EMS taxes dollars for homes being built in the new subdivision. They will bring it back to the Board for final approval.*

**d. Succession Plan 2020/2021**

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

MOVE TO ADJOURN AT 7:25 P.M.

**MOTION: McQueen**

**SECOND: Dalrymple**

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

**10. ADJOURNED TO THE JULY 21, 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