

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

OFFICIAL  
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