

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

BOARD MEETING

UNOFFICIAL
MINUTES

**JULY 21, 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
JACOB PILLSBURY, 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 JUNE 23, 2020 BOARD OF COMMISSIONERS MEETING.
MOTION: Root
SECOND: McQueen
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: Dalrymple
SECOND: Burr
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.
- 5. FIREFIGHTER REPORT – Lieutenant Kenny Lane**

6. FINANCIAL REPORT

MOVE TO GIVE CHIEF JAMISON AUTHORITY TO ROLLOVER \$20,000 FROM SALARY AND BENEFITS TO OPERATIONS IN ORDER TO COVER COVID-19 PANDEMIC RELATED EXPENSES.

MOTION: Dalrymple

SECOND: Burr

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

Consensus among the Board to have Chief Jamison work with Jennifer to add a line item to the budget documenting pandemic related expenses.

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: Dalrymple

SECOND: Burr

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

7. OLD BUSINESS

a. Marine 57

b. All or Nothing Legislation

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

8. NEW BUSINESS

a. Chief's Appraisal

b. Pension Plan Update

c. September First Budget Hearing

Consensus among the Board to revise the First Budget Hearing date from September 1, 2020 to September 3, 2020 at 5:01 pm due to TRIM guidelines. The Final Budget hearing will be September 15, 2020 at 5:45 pm immediately preceding the September 15, 2020 6:30 pm BOC meeting.

d. 5K Update

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 7:12 P.M.

MOTION: Dalrymple

SECOND: Root

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

10. ADJOURNED TO THE AUGUST 25, 2020 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

David Root, Secretary