

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

**MINUTES
BOARD MEETING**

UNOFFICIAL
MINUTES

MARCH 27, 2018 AT 6:30 P.M.

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

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 MEETINGS

MOVE TO APPROVE MINUTES OF FEBRUARY 27, 2018 AS PRESENTED

MOTION: ROOT

SECOND: MCQUEEN

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

3. PUBLIC COMMENTS

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 – Email report from DE lane

6. FINANCIAL REPORT

MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED

MOTION: ROOT

SECOND: MCQUEEN

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

7. OLD BUSINESS

a. Station 57 Remediation/Lawsuit Update

8. NEW BUSINESS

- a. Budget Hearing Dates** – *1st Budget hearing set for Sept. 4, 2018 and Final Budget Hearing date set for Sept. 18, 2018*
- b. ALS First Responder Agreement**
- c. Open House Update**
- d. Tour of Duty Event April 14, 2018**

9. PUBLIC COMMENTS

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 6:54 P.M.

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

11. ADJOURNED TO THE APRIL 24, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary