

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

APRIL 24, 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 MARCH 27, 2018 AS PRESENTED
MOTION: MCQUEEN
SECOND: DALRYMPLE
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: ROOT
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. Audit Report given by Jeanine Bittinger

MOVE TO EXTEND THE CONTRACT WITH DAVIDSON, JAMIESON & CRISTINI
FOR FISCAL YEARS ENDING 2018, 2019 AND 2020 AS PRESENTED

MOTION: ROOT

SECOND: MCQUEEN

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

b. Pension Plan Update

c. Draft Budget FY 2018-2019

d. DC Command Vehicle

e. Organizational Satisfaction and DISC Survey Results

9. **PUBLIC COMMENTS**

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

MOVE TO ADJOURN AT 7:53 P.M.

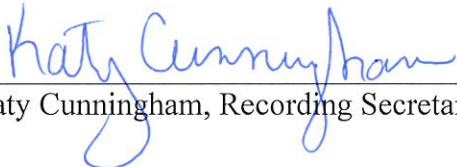
MOTION: MCQUEEN

SECOND: DALRYMPLE

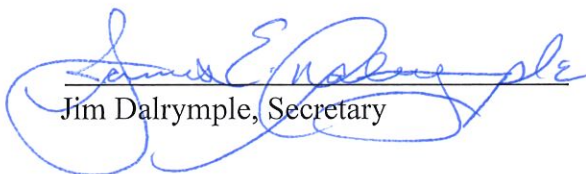
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. **ADJOURNED TO THE MAY 22, 2018 BOARD MEETING AT 6:30 P.M.**

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary