

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

**MINUTES
BOARD MEETING**

OFFICIAL
MINUTES

JANUARY 23, 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 DECEMBER 19, 28, 2017 AS PRESENTED

MOTION: DALRYMPLE

SECOND: MCQUEEN

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

3. PUBLIC COMMENTS – Tom McKone

4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT

MOVE TO APPROVE ADMINISTRATIVE REPORT

MOTION: MCQUEEN

SECOND: DALRYMPLE

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

5. FIREFIGHTER REPORT – D/E Kenny Lane

6. FINANCIAL REPORT

MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED

MOTION: KENNEY

SECOND: ROOT

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

7. OLD BUSINESS

a. Station 57 Remediation/Lawsuit Update

- b. Chiefs' Incentive Pay**
- c. SOP 105/Chief's Contract**

MOVE TO ACCEPT SOP 105 AND CHIEF'S CONTRACT AS PRESENTED
MOTION: KENNEY
SECOND: MCQUEEN

*Action on Motion: Upon Viva Voce Vote the motion passed 4 to 1.
Opposed: Commissioner Dalrymple*

- d. Fitness/Wellness Program Launch**

Moved to February Board meeting in D/E Wirth's absence.

- e. Marine 57 Update**
- f. Fire Prevention and Impact Fees**

8. NEW BUSINESS

- a. CERT Annual Review, David Moore Recognition**

MOVE TO GRANT \$3000 TO CERT IN 2018 AS PREVIOUSLY APPROVED
MOTION: ROOT
SECOND: MCQUEEN

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

- b. Pension Plan Update**
- c. Good & Welfare Fund Report**
- d. Department Spouses Group**
- e. Marine 57 Update**
- f. East Lake/Palm Harbor Merger**

9. PUBLIC COMMENTS - Tom McKone

10. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

MOVE TO ADJOURN AT 8:19 P.M.
MOTION: ROOT
SECOND: DALRYMPLE

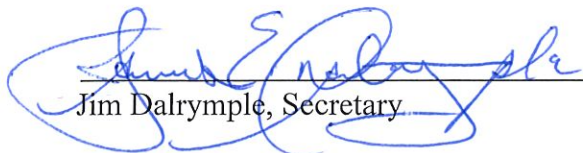
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

11. ADJOURNED TO THE FEBRUARY 27, 2018 BOARD MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary