

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

**MINUTES
SPECIAL BOARD MEETING**

**Official
Minutes**

OCTOBER 13, 2011, at 5:00 p.m.

**PRESENT: COMMISSIONER FERRERI
COMMISSIONER GALLOWAY
COMMISSIONER MCKONE
COMMISSIONER ROOT**

ABSENT/EXCUSED: CHAIRMAN WEINKRANTZ

**ALSO PRESENT: TOM JAMISON, FIRE CHIEF
CAITLYN SIRICO, ATTORNEY**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Chairman Galloway called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

2. REVIEW OF EMS TRANSPORT OPTIONS.

3. MOVE TO ADJOURN.

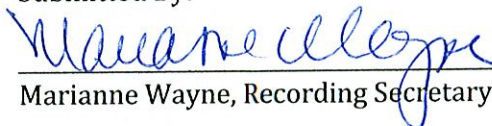
MOTION: MCKONE

SECOND: ROOT


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

4. VICE CHAIRMAN GALLOWAY ADJOURNED THE MEETING AT 6:47 P.M. TO THE OCTOBER 25, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary