


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

**MINUTES
SPECIAL BOARD MEETING**

**Official
Minutes**

JANUARY 21, 2011, AT 9:00 A.M.

**PRESENT: CHAIRMAN WEINKRANTZ
 COMMISSIONER FERRERI
 COMMISSIONER GALLOWAY
 COMMISSIONER MAY**

ABSENT: COMMISSIONER SCHULT

**ALSO PRESENT: JEFF MALZONE, FIRE CHIEF
 ANDY SALZMAN, ATTORNEY**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

Commissioner Schult - absent.

3. PUBLIC COMMENTS

None

4. Clarification of Operational Procedures, By-Laws, Employee contracts and related topics.

MOTION: GALLOWAY

SECOND: FERRERI

MOVE TO ADJOURN MEETING.

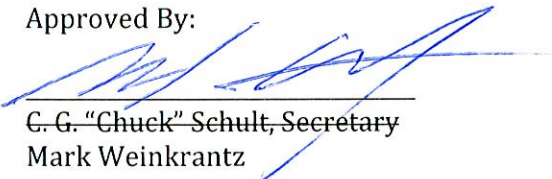
Action on Motion: *Upon Viva Voce Vote the motion passed unanimously.*

5. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 9:45 A.M. TO THE JANUARY 25, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


C. G. "Chuck" Schult, Secretary
Mark Weinkrantz