

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

**MINUTES  
BOARD MEETING**

**Official  
Minutes**

**JANUARY 25, 2011, at 6:30 p.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.

**OLD BUSINESS – g. Awards (moved to beginning of meeting)**

**3. PUBLIC COMMENTS**

**NEW BUSINESS – a. Friends of East Lake Firefighters, Debra Ordes**

**b. CERT, Randy Burr**

**c. Amateur Radio & Cell Phone Towers, Barbara Conciatori**

**MOTION: FERRERI**

**SECOND: GALLOWAY**

**MOVE TO AUTHORIZE OUR ATTORNEY TO ALLOCATE SOME JUNIOR LEVEL ASSOCIATE TO ASSIST THE FRIENDS WITH ESTABLISHING THEIR CORPORATE STATUS UP TO A MAXIMUM OF 5 HOURS AT THE COST TO THE DISTRICT.**

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

**4. MINUTES OF PRECEDING MEETING(S): 12-28-10 BOARD MEETING**

**MOTION: FERRERI**

**SECOND: GALLOWAY**

**MOVE TO APPROVE THE MINTUES OF 12-28-10.**

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

**MOTION: FERRERI**

**SECOND: MAY**

**MOVE TO APPROVE THE MINTUES OF 1-21-11.**

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

**5. OPERATIONAL REPORT**

**MOTION: GALLOWAY**

**SECOND: MAY**

**MOVE TO ACCEPT THE OPERATIONAL REPORT.**

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

**6. FINANCIAL REPORT AND ATTORNEY BILLING**

**MOTION: FERRERI**

**SECOND: GALLOWAY**

**MOVE TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.**

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

**MOTION: GALLOWAY**

**SECOND: MAY**

**MOVE TO ACCEPT THE ATTORNEY BILLING.**

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

**7. CHIEFS' REPORTS**

**MOTION: GALLOWAY**

**SECOND: MAY**

**MOVE TO ACCEPT THE CHIEFS' REPORTS AS PRESENTED.**

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

**8. OLD BUSINESS**

**a. Antique Fire Truck Proposal**

**b. Concrete Driveway Repair at Station 56**

**MOTION: GALLOWAY**

**SECOND: MAY**

**I MOVE WE HIRE PROFESSIONAL SITE DEVELOPMENT FOR THE APRONS AT STATION 56 WITH THE REBAR CONCRETE BID IN THE AMOUNT OF \$5,748.25.**

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

**c. Streaming Meetings, Audio Only**

**d. Annual Banquet**

**e. Newspaper Article**

**f. Cell Tower**

**g. Awards (presented earlier)**

**h. Good & Welfare Fund**

**i. Strategic Plan**

**j. Computer Access to Calendars**

**k. GPS System for Department Vehicles**

**l. Red Light Cameras**

**9. NEW BUSINESS**

**a. Friends of East Lake Firefighters, Debra Order (presented earlier)**

**b. CERT, Randall Burr (presented earlier)**

**c. Amateur Radio & Cell Phone Towers, Barbara Conciatori (presented earlier)**

**d. Bylaw Changes**

- e. SOP 115
- f. Disposition of Pay for Absent Commissioners
- g. Out of District Use of Department Vehicles
- h. Florida Dept. of Env. Protection, Fine Summary

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

**MOTION: WEINKRANTZ**

**SECOND: MAY**

**MOVE THAT UNDER FLORIDA STATE STATUTE FOR PARTICIPATION AT MEETINGS, THAT COMMISSIONER SCHULT BE REMOVED FROM OFFICE.**

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

**MOTION: MAY**

**SECOND: GALLOWAY**

**MOVE TO FILL THE VACANCY ON THE BOARD AT THE FEBRUARY 22, 2011, BOARD MEETING.**

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

**MOTION: GALLOWAY**

**SECOND: FERRERI**

**MOVE TO ADJOURN.**

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

**11. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 9:50 P.M. TO THE FEBRUARY 22, 2011 BOARD MEETING AT 6:30 P.M.**

Submitted By:

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Marianne Wayne, Recording Secretary

Approved By:

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