

**EAST LAKE TARPONSPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS**

**MINUTES
BOARD MEETING**

**Official
Minutes**

MARCH 22, 2011, at 6:30 p.m.

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

**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. PUBLIC COMMENTS

3. MINUTES OF PRECEDING MEETING

**MOTION: FERRERI
SECOND: GALLOWAY**

MOVE TO APPROVE THE MINUTES.

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

4. OPERATIONAL REPORTS

**MOTION: MAY
SECOND: GALLOWAY**

MOVE TO ACCEPT THE OPERATIONAL REPORTS AS WRITTEN.

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

5. FINANCIAL REPORT AND ATTORNEY BILLING

**MOTION: FERRERI
SECOND: GALLOWAY**

MOVE TO ACCEPT THE FINANCIAL REPORT.

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

**MOTION: GALLOWAY
SECOND: ROOT**

MOVE TO APPROVE THE ATTORNEY BILLING.

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

6. CHIEFS' REPORTS

**MOTION: GALLOWAY
SECOND: ROOT**

MOVE TO ACCEPT THE CHIEFS' REPORTS AS PRESENTED.

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

7. OLD BUSINESS

- a. On the Spot Awards, Lt. J. Dalrymple and Lt. S. Hanney
- b. Antique Truck Committee Update
- c. SOP 701, Awards

MOTION: GALLOWAY

SECOND: MAY

MOVE TO ACCEPT CHANGES TO SOP 701.

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

- d. Newspaper Article
- e. Bylaw Changes

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE PROPOSED CHANGES ON THE BYLAWS THAT IMMEDIATELY FOLLOW 'FOR ACTION ON 3/22' AND ACCEPT ALL CHANGES AS AMENDED, AND WE WOULD EXPECT THE CHANGES IN SOPS AS A RESULT OF THESE.

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

- f. GPS System for Department Vehicles

MOTION: GALLOWAY

SECOND: MAY

MOVE TO APPROVE A 3 MONTH TEST PERIOD FOR 1 GPS UNIT PLACED IN A VEHICLE AT THE DISCRETION OF THE CHIEF.

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

- g. Disposition of Pay for Absent Commissioners

MOTION: FERRERI

SECOND: GALLOWAY

MOVE THAT IF WE ARE EVER NOT PAYING A COMMISSIONER WHO IS ABSENT ACCORDING TO OUR BYLAWS, THE EQUAL AMOUNT BE DEPOSITED IN THE GOOD AND WELFARE FUND.

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

- h. Red Light Cameras

TABLED

- i. Out of District Use of Dept. Vehicles

MOTION: WEINKRANTZ

SECOND: MAY

MOVE THAT DEPARTMENT VEHICLES ARE RESTRICTED TO THE CONFINES OF THE EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT EXCEPT FOR OPERATIONAL NECESSITY WITH A 30 DAY GRACE PERIOD.

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

- j. Environmental Protection Agency Hearing/Fine

k. T-Mobile Update

l. Public Request Policy

8. NEW BUSINESS

- a. Relay for Life fundraiser, Andrea Panarelli
- b. SOP 605 Air Management SOP

MOTION: GALLOWAY

SECOND: MAY

MOVE WE ACCEPT SOP 605 AS PRESENTED.

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

- c. Consensus for Commissioners to Write Articles for East Lake Eagle
- d. Possibility of Commissioner Generated Cert. of Appreciation
- e. SOP 132a Staffing Requirements for Funeral Services

MOTION: FERRERI

SECOND: GALLOWAY

MOVE THAT WE APPROVE 132a AS WRITTEN.

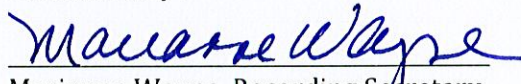
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

- f. Oldsmar Voluntary Annexation
- g. Status on Penny for Pinellas


12. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

13. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 8:55 P.M. TO THE APRIL 26, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary