

EAST LAKE TARPONSPECIAL FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS

MINUTES  
BOARD MEETING

Official  
Minutes

APRIL 26, 2011, at 6:30 p.m.

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

ALSO PRESENT: TOM JAMISON, ACTING 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 OF MARCH 22, 2011.

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

MOTION: FERRERI  
SECOND: GALLOWAY

MOVE TO APPROVE THE MINUTES OF MARCH 24, March 31 and April 15, 2011.

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

MOTION: FERRERI  
SECOND: GALLOWAY

MOVE TO ADOPT ACTIONS TAKEN AT THE MARCH 31 AND APRIL 15, 2011 MEETINGS.

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

4. OPERATIONAL REPORTS

MOTION: GALLOWAY  
SECOND: MAY

MOVE TO ACCEPT THE OPERATION REPORTS AS PUBLISHED.

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

5. FINANCIAL REPORT AND ATTORNEY BILLING

MOTION: FERRERI  
SECOND: GALLOWAY

MOVE TO APPROVE FINANCIAL REPORT AS PRESENTED, EXCLUDING THE ATTORNEY BILLING.

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

**MOTION: FERRERI**

**SECOND: MAY**

**MOVE TO APPROVE THE ATTORNEY BILLING.**

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

**6. CHIEF'S REPORT**

**MOTION: FERRERI**

**SECOND: GALLOWAY**

**MOVE TO APPROVE CHIEF'S REPORT AS PRESENTED.**

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

**7. OLD BUSINESS**

- a. On the Spot Awards to Banquet Committee
- b. GPS System
- d. Newspaper Article
- e. Bylaw Changes
- f. Employment Contracts
- g. Cell Tower Update

**8. NEW BUSINESS**

- a. 3<sup>RD</sup> Party Evaluation
- b. Acting Chief Leave, Administrative Coverage
- c. Content and Format of Status Report
- d. EMS Funding/EMS Audit
- e. SOPs 105, 108.1, 201, 207, 208, 208.1, 208A, and 511

**MOTION: GALLOWAY**

**SECOND: ROOT**

**MOVE TO ACCEPT THE SOPS AS PRESENTED.**

**MOTION AMENDED: MOVE TO ACCEPT THE SOPS, EXCLUDING SOP 208.**

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

**f. SOP Changes for Job Descriptions**

*Tabled.*

- g. Staff Car Status
- h. Banquet Update, Robin Alves
- i. National Fire Academy Course, DC Mark Teolis
- j. Sale of District Vehicles

**MOTION: GALLOWAY**

**SECOND: MAY**

**MOVE TO SELL THE CHEVROLET.**

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

MOTION: ROOT  
SECOND: GALLOWAY

MOVE TO SELL THE TAURUS.

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

- k. Fire Chief Job Description
- l. Assistant Chief Job Search
- m. Use of Office Space

*Tabled.*

12. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

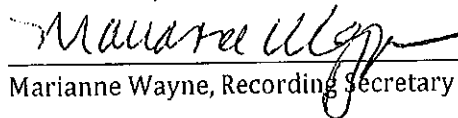
MOTION: GALLOWAY  
SECOND: ROOT

MOVE TO ADJOURN.

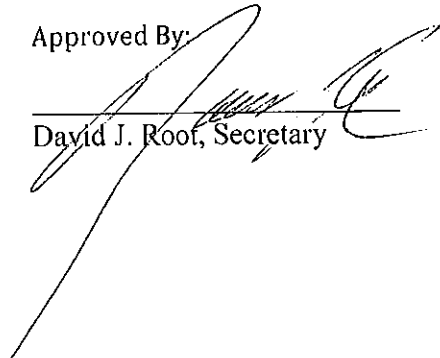
Action on Motion: *Upon Viva Voce Vote the motion passed unanimously.*

13. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 8:24 P.M. TO THE MAY 24, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:

  
Marianne Wayne, Recording Secretary

Approved By:

  
David J. Roof, Secretary