

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

**MINUTES
EMERGENCY SPECIAL BOARD MEETING**

**Official
Minutes**

MAY 5, 2011, at 8:00 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. ORGANIZATIONAL ISSUES

**MOTION: FERRERI
SECOND: GALLOWAY**

WE AGREE TO GIVE CHIEF MALZONE A CONTRACT BUYOUT AMOUNT OF \$325K AND SALARY CONTINUANCE UNTIL SEPTEMBER 30, 2011, SUBJECT TO THE EXECUTION OF A TERMINATION AGREEMENT.

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

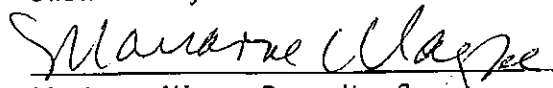
**MOTION: FERRERI
SECOND: GALLOWAY**

WE INSTRUCT OUR ATTORNEY TO BEGIN DISCUSSION WITH MR. LINESCH FOR A BOTTOM LINE AMOUNT OF \$300K TO BECOME EFFECTIVE NO LATER THAN JUNE 1.

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

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

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary