

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

**MINUTES  
EMERGENCY SPECIAL BOARD MEETING**

**Official  
Minutes**

**MAY 24, 2011, at 5:30 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. MILITARY LEAVE POLICY**

**MOTION: GALLOWAY**

**SECOND: MAY**

**WE GIVE ATTORNEY SALZMAN PERMISSION TO MOVE FORWARD IN CONTACTING LT. FINLEY'S ATTORNEY TO RESOLVE THIS ISSUE.**

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

**MOTION: GALLOWAY**

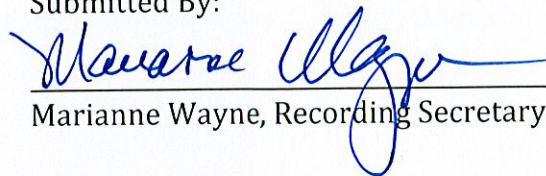
**SECOND: ROOT**

**MOTION TO ADJOURN.**

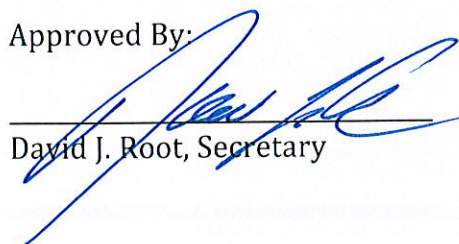
*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**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