

EAST LAKE TARPONSPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

MINUTES
BOARD MEETING

Official
Minutes

MAY 24, 2011, at 6:30 p.m.

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

COMMISSIONER MAY resigned
COMMISSIONER MCKONE sworn in

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: GALLOWAY

SECOND: ROOT

WE ACCEPT THE MINUTES OF APRIL 26, 2011, AS PRESENTED.

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

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO ACCEPT THE MINUTES OF MAY 5, 2011, AS PRESENTED.

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

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO ADOPT THE ITEM IN OUR EMERGENCY SPECIAL MEETING HELD ON MAY 5, 2011.

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

4. OPERATIONAL REPORTS

MOTION: GALLOWAY

SECOND: MAY

MOVE TO ACCEPT THE OPERATION REPORTS.

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.

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

MOTION: FERRERI
SECOND: GALLOWAY

MOVE TO APPROVE THE ATTORNEY BILLING AS SUBMITTED.

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

6. CHIEFS' REPORT

MOTION: MAY
SECOND: GALLOWAY

MOVE TO ACCEPT CHIEFS' REPORT.

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

7. OLD BUSINESS

- a. Use of Office Space
- b. Organizational Issues

MOTION: FERRERI
SECOND: GALLOWAY

TO MAKE PAYMENT OF \$350,000 TO CHIEF JEFF MALZONE SUBJECT TO HIM SIGNING THE RELEASE THAT ATTORNEY SALZMAN HAS IN HAND DATED MAY 31, 2011.

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

MOTION: FERRERI
SECOND: ROOT

PROMOTE DIVISION CHIEF TOM JAMISON TO FIRE CHIEF EFFECTIVE JUNE 1, 2011, BASE PAY OF \$92,500, EFFECTIVE SALARY OF POTENTIALLY \$95,000, EFFECTIVE WITH THE RETIREMENT OF FIRE CHIEF JEFF MALZONE AND SUBJECT TO SIGNING OF AN EMPLOYMENT CONTRACT.

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

Commissioner Thomas May resigned effective immediately.

MOTION: FERRERI
SECOND: GALLOWAY

THE DISTRICT OFFER THE POSITION OF ASSISTANT CHIEF TO RESIDENT TOM MAY BASED UPON HIS SUPERB QUALIFICATIONS AND TALENT, OFFER HIM A CONTRACT TO TERM OUT ON SEPTEMBER 30, 2012, AT A TOTAL COMPENSATION PLUS INSURANCE AND BENEFITS OF \$85,000.

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

MOTION: FERRERI
SECOND: ROOT

WE AUTHORIZE CHIEF JAMISON TO SPEND UP TO \$20,000 IN SALARY INCREASES AT HIS DISCRETION FOR ADDITIONAL COMPENSATION TO OUR DISTRICT CHIEFS.

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

**MOTION: FERRERI
SECOND: ROOT**

MOVE THAT WE APPOINT TOM MCKONE TO THE EAST LAKE FIRE DISTRICT COMMISSION TO FILL TOM MAY'S TERM UNTIL THE NEXT GENERAL ELECTION.

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

- d. Newspaper Article
- e. Preplan Update
- f. T-Mobile Lease
- g. Budget Preview

8. NEW BUSINESS

- a. ELFR and East Lake CERT Partnership
- b. Training Room Charge

Deferred.

- c. Fire Station Haunted House

**MOTION: GALLOWAY
SECOND: MCKONE**

WE PURSUE THIS IDEA OF A HAUNTED HOUSE IN CONNECTION WITH THE OPEN HOUSE AND THEN MAYBE THE FOLLOWING WEEKEND.

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

9. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

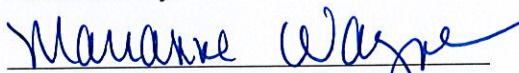
**MOTION: GALLOWAY
SECOND: MCKONE**

MOVE TO ADJOURN.

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

10. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 8:40 P.M. TO THE JUNE 28, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary