

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

**MINUTES
BOARD MEETING**

**Official
Minutes**

JUNE 28, 2011, at 6:30 p.m.

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

**ALSO PRESENT: TOM JAMISON, 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. Swearing in of Tom Jamison, Tom May and Mark Teolis.

2. PUBLIC COMMENTS

3. MINUTES OF PRECEDING MEETING

MOTION: GALLOWAY

SECOND: ROOT

MOVE TO ACCEPT MINUTES OF THE EMERGENCY SPECIAL BOARD MEETING OF MAY 24, 2011.

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

MOTION: GALLOWAY

SECOND: MCKONE

MOVE TO ACCEPT MINUTES OF THE BOARD MEETING OF MAY 24, 2011.

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

4. OPERATIONAL REPORTS

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE OPERATION REPORT AS PRESENTED.

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 WITH EXCEPTION OF ATTORNEY BILLING AS PRESENTED.

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

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE ATTORNEY BILLING AS PRESENTED.

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

6. CHIEFS' REPORT

MOTION: FERRERI
SECOND: GALLOWAY

MOVE TO ACCEPT CHIEFS' REPORT.

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

7. OLD BUSINESS

- a. BCBS Healthcare Arbitration Payout (Jamison)
- b. Vehicle Update (Jamison)

MOTION: GALLOWAY
SECOND: MCKONE

MOVE TO RETAIN THE CHEVROLET VEHICLE.

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

- c. T-Mobile Update, Heather Leonard
- d. FY 11/12 Budget (Jamison)
- e. GASB 54 and Reserves (Ferreri)
- f. Ratification of the Union Contract (Jamison)

MOTION: MCKONE
SECOND: GALLOWAY

MOVE TO APPROVE THE UNION CONTRACT.

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

- g. Newspaper Article (Jamison)

9. NEW BUSINESS

- a. Oath of Office, Chief Jamison, Asst. Chief May, FM Teolis (Weinkrantz)
- b. EMS Study, Ms Freaney or Mr. Gunderson
- c. Strategic Plan (Jamison)
- d. Haunted House, DC Edling

MOTION: MCKONE
SECOND: GALLOWAY

MOVE TO LEND \$5,000 TO THE HAUNTED HOUSE TO BE REPAID OFF THE FIRST PROCEEDS.

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

- e. Unemployment Insurance (McKone)

MOTION: MCKONE
SECOND: GALLOWAY

MOVE TO SELF FUND UNEMPLOYMNET INSURANCE STARTING JANUARY 1, 2012.

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

- f. ISO Report (Jamison)
- g. Chief Jamison Signing Authority, Bank Account (Jamison)

MOTION: FERRERI
SECOND: ROOT

MOVE TO GIVE CHIEF JAMISON SIGNING AUTHORITY FOR THE BANK ACCOUNT UP TO \$5,000.

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

- h. Brush Truck (Jamison)
- i. CERT Structure (Randy Burr)

j. Contracts for Chief Jamison/Asst. Chief May (Salzman)

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT WITH FIRE CHIEF JAMISON.

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

MOTION: GALLOWAY

SECOND: MCKONE

MOVE TO ACCEPT THE CONTRACT OF ASSISTANT CHIEF MAY WITH THE AMENDMENT UNDER PARAGRAPH 3 WHICH PROVIDES JUST THE LANGUAGE WHICH EXCLUDES THE BONUS PROVISION.

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

k. SOP 208 Job Description Division Chief (Jamison)

l. Auditor Fees (Jamison)

MOTION: FERRERI

SECOND: MCKONE

MOVE TO WAIVER REQUIREMENT IN OUR BYLAWS FOR THE AUDIT COMMITTEE TO REVIEW OUR AUDITORS PROPOSED BILL.

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

MOTION: FERRERI

SECOND: MCKONE

MOVE WE ENGAGE CRISTINI FOR THE 2011 AUDIT AT THE FEE OF \$8,600.

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

9. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

MOTION: FERRERI

SECOND: MCKONE

MOVE TO ADJOURN.

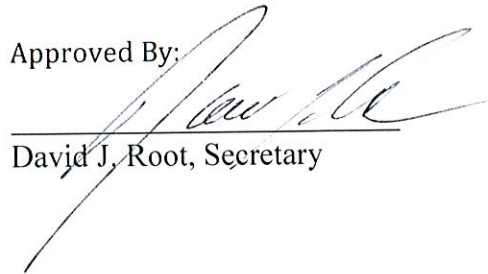
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 9:40 P.M. TO THE JULY 26, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary