

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

**MINUTES
BOARD MEETING**

**Official
Minutes**

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

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

NOT PRESENT: COMMISSIONER MCKONE - EXCUSED

**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.

2. PUBLIC COMMENTS

None

3. MINUTES OF PRECEDING MEETING

MOTION: ROOT

SECOND: GALLOWAY

MOVE TO ACCEPT THE MINUTES OF JUNE 28, 2011, BOARD MEETING.

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

4. OPERATION REPORTS

MOTION: ROOT

SECOND: GALLOWAY

MOVE TO ACCEPT THE OPERATION REPORT.

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 PRESENTED.

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

6. CHIEFS' REPORT

MOTION: GALLOWAY

SECOND: ROOT

MOVE TO ACCEPT CHIEFS' REPORT.

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

7. OLD BUSINESS

a. Brushtruck

MOTION: FERRERI

SECOND: GALLOWAY

WE AUTHORIZE OUR CHAIRMAN TO SIGN A LETTER TO THE COUNTY REQUESTING RELIEF FOR THE BROOKER CREEK AGREEMENT.

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

b. Third Party Billing

c. August Newspaper Article

MOTION: GALLOWAY

SECOND: ROOT

MOVE WE PUBLISH THIS ARTICLE.

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

d. Station 56 Roof Repair

9. NEW BUSINESS

a. Pension Update and Election of New Trustee, Dick Dibert (Ferreri)

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO RATIFY THE ELECTION OF JOHN HALL TO THE BOARD OF TRUSTEES SUBJECT TO THE BACKGROUND CHECK.

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

b. Bylaws Update (Ferreri)

c. Budget, Reserves and Millage Cap (Jamison & Ferreri)

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO CAP OUR MILLAGE FOR FY '11 - FY '12 AT 1.51 MILS.

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

d. SOPs 105, 207, 208, 208A, 209 (Jamison)

MOTION: FERRERI

SECOND: ROOT

SUBJECT TO ADVICE AND CONSENT CHANGE, I MOVE TO APPROVE SOPS 105, 207, 208 AND 208A.

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

e. Car Seat Donations (Jamison)

f. Thomas B. Dobies presentation (Jamison)

g. Bill from Mediator, \$1,000 (Jamison)

MOTION: GALLOWAY

SECOND: ROOT

WE PAY THE BILL FOR \$1,000 FOR THE MEDIATOR.

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

h. ALS First Responder Agreement (Jamison)

i. Lewis Longman & Walker emails (Jamison)

9. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

MOTION: GALLOWAY

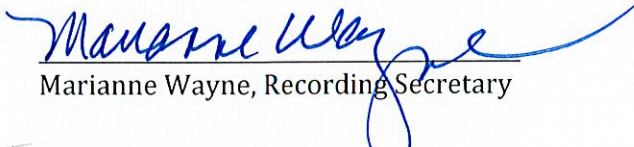
SECOND: FERRERI

MOVE TO ADJOURN.

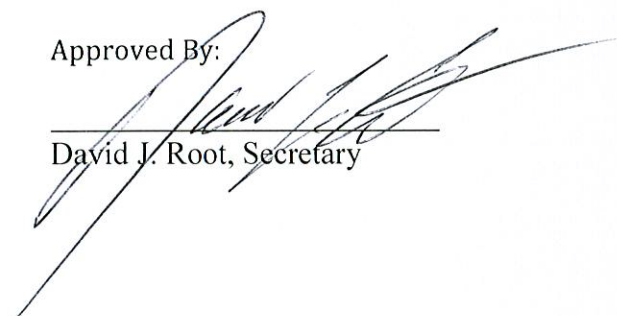
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 8:19 P.M. TO THE AUGUST 23, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary