

EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

MINUTES
BOARD MEETING

Official
Minutes

AUGUST 23, 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.

2. PUBLIC COMMENTS

None

3. MINUTES OF PRECEDING MEETING

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE MINUTES OF JULY 26, 2011, AS PRESENTED.

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

4. OPERATION REPORT

MOTION: GALLOWAY

SECOND: MCKONE

MOVE TO APPROVE 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: GALLOWAY

SECOND: MCKONE

MOVE WE PAY THE ATTORNEY BILL IN THE AMOUNT OF \$1,475.

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

6. CHIEFS' REPORT

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE CHIEFS' REPORT.

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

7. OLD BUSINESS

- a. Fire Chief Job Description (Jamison)

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE FIRE CHIEF JOB DESCRIPTION AS PRESENTED AS PART OF THE SOPS.

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

- b. Bylaws (Ferreri)
c. Extension to Fire Protection Services Agreement (Weinkrantz)
d. September Newspaper Article (Jamison)
e. Amendment of Bylaws, Budget Meeting Attendance (Weinkrantz)

8. NEW BUSINESS

- a. Elizabeth Rylan presentation (Jamison)
b. Fight for Air Climb 2012, Megan Gray
c. Department Personnel Files (Weinkrantz)
d. Flowers for Department Employees/Family (Jamison)
e. Haunted House (May/Weinkrantz)
f. Certified Ambulance Group, 3rd Party Billing \$400 (Jamison)
g. 5th Annual Veterans' Resource Fair (Jamison)

9. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

MOTION: GALLOWAY

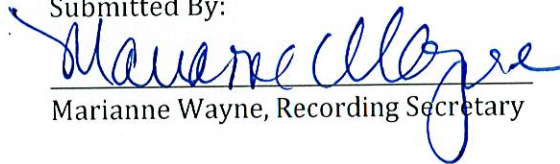
SECOND: ROOT

MOVE TO ADJOURN.

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

10. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 8:15 P.M. TO THE SEPTEMBER 27, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary