

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

**MINUTES
BOARD MEETING**

**Official
Minutes**

SEPTEMBER 27, 2011, at 6:30 p.m.

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

ABSENT/EXCUSED: 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 AUGUST 23, 2011, AS PRESENTED.

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

MOTION: FERRERI

SECOND: GALLOWAY

MOVE TO APPROVE THE MINUTES OF SEPTEMBER 6, 2011, 1st BUDGET HEARING AS PRESENTED.

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

MOTION: MCKONE

SECOND: GALLOWAY

MOVE TO APPROVE THE MINUTES OF SEPTEMBER 20, 2011, FINAL BUDGET MEETING AS PRESENTED.

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

4. OPERATION REPORT

MOTION: GALLOWAY

SECOND: MCKONE

MOVE TO ACCEPT 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 AS SUBMITTED.

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: GALLOWAY
SECOND: MCKONE**

MOVE TO ACCEPT THE CHIEFS' REPORT AS PRESENTED.

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

7. OLD BUSINESS

a. Bylaws

**MOTION: GALLOWAY
SECOND: FERRERI**

MOVE TO APPROVE THE CORRECTIONS OF BYLAWS AS PRESENTED.

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

b. Haunted House Update

c. Newspaper Article for October

**MOTION: MCKONE
SECOND: GALLOWAY**

MOVE TO PUBLISH THE NEWSPAPER ARTICLE.

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

d. J. Finley Military Leave Resolution

**MOTION: GALLOWAY
SECOND: FERRERI**

MOVE WE ACCEPT THE SETTLEMENT AS PROPOSED BY OUR ATTORNEY.

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

8. NEW BUSINESS

a. Pinellas County Emergency Medical Service Providers Cost Containment and Sustainability Model

b. Memos of Understanding

**MOTION: FERRERI
SECOND: GALLOWAY**

MOVE TO APPROVE MEMOS OF UNDERSTANDING AS PRESENTED.

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

c. National Fire Academy

9. ANY OTHER BUSINESS AT THE DISCRETION OF COMMISSIONERS.

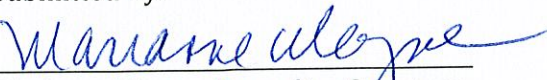
**MOTION: GALLOWAY
SECOND: FERRERI**

MOVE TO ADJOURN.


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

10. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING AT 8:41 P.M. TO THE OCTOBER 25, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary