EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS

MINUTES FIRST BUDGET HEARING

OFFICIAL MINUTES

SEPTEMBER 8, 2021 AT 5:01 P.M.

PRESENT: CHAIRMAN KENNEY

COMMISSIONER DALRYMPLE

COMMISSIONER BURR COMMISSIONER MCQUEEN COMMISSIONER CROWDER

ALSO PRESENT: JASON GENNARO, FIRE CHIEF ANDY SALZMAN, ATTORNEY

- 1. Call to Order/Pledge of Allegiance
- 2. Attendance
- 3. Presentation of the tentative 2021/2022 Budget
- 4. Chairman Kenney read into the minutes:

Today the East Lake Tarpon Special Fire Control District presents the tentative millage rate of 1.9650 mills which represents a 4.67% increase over the rolled back rate of 1.8773 mills.

5. Chairman Kenney read Resolution 2021-02 into the Minutes.

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650 AS PROPOSED IN RESOLUTION 2021-02

MOTION: BURR

SECOND: MCQUEEN

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

6. Chairman Kenney read Resolution 2021-03 into the Minutes.

MOTION TO ADOPT THE TENTATIVE 2021/2022 OPERATING BUDGET AS PROPOSED IN RESOLUTION 2021-03

MOTION: BURR

SECOND: MCQUEEN

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

7. Comments - None

8.	MEETING	ADJOURNED	TO	THE SEPT	EMBER	20,	2021	FINAL	BUD	GET
HF	EARING AT	5:45 P.M.								

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Tom McQueen, Secretary