

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

**MINUTES
FIRST BUDGET HEARING**

**OFFICIAL
MINUTES**

SEPTEMBER 6, 2023 AT 5:01 P.M.

**PRESENT: VICE-CHAIR DALRYMPLE
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER PEASLEY**

**ALSO PRESENT: JASON GENNARO, FIRE CHIEF
CHRISSEY MURCHIE, ATTORNEY
ANDREW SALZMAN, ATTORNEY**

ABSENT: CHAIRMAN KENNEY

- 1. Call to Order/Pledge of Allegiance**
- 2. Attendance**
- 3. Presentation of the tentative 2023/2024 Budget**
- 4. Discussion and determination of tentative millage rate, related re-calculation and resulting resolutions 2023-03 and 2023-04.**

MOTION TO HOLD THE TENTATIVE MILLAGE RATE OF 1.9650.

MOTION: DOWNES

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion failed 2-2.

For: Commissioners Dalrymple and Downes

Against: Commissioners Crowder and Peasley

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650.

MOTION: DOWNES

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion failed 2-2.

For: Commissioners Dalrymple and Downes

Against: Commissioners Crowder and Peasley

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.990.

MOTION: CROWDER

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion failed 2-2.

For: Commissioners Crowder and Peasley

Against: Commissioners Dalrymple and Downes

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650.

MOTION: DOWNES

SECOND: DALRYMPLE

Action on Motion: Upon Viva Voce Vote the motion failed 2-2.

For: Commissioners Dalrymple and Downes

Against: Commissioners Crowder and Peasley

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650.

MOTION: DOWNES

SECOND: DALRYMPLE

Action on Motion: Upon Viva Voce Vote the motion failed 2-2.

For: Commissioners Dalrymple and Downes

Against: Commissioners Crowder and Peasley

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650.

MOTION: DOWNES

SECOND: DALRYMPLE

Action on Motion: Upon Viva Voce Vote the motion failed 2-2.

For: Commissioners Dalrymple and Downes

Against: Commissioners Crowder and Peasley

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650.

MOTION: DOWNES

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion passed 3-1.

For: Commissioners Dalrymple, Crowder and Downes

Against: Commissioner Peasley

5. Vice Chairman Dalrymple 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 8.06% increase over the rolled back rate of 1.8184 mills.

6. Vice Chair Dalrymple read Resolution 2023-03 into the Minutes.

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650 AS PROPOSED IN RESOLUTION 2023-03 AND READ INTO THE RECORD.

MOTION: DOWNES

SECOND: CROWDER

Action on Motion: Upon Viva Voce Vote the motion passed 3-1.

For: Commissioners Dalrymple, Crowder and Downes

Against: Commissioner Peasley

7. Vice-Chair Dalrymple read Resolution 2023-04 into the Minutes.

MOTION TO ADOPT THE TENTATIVE 2023/2024 OPERATING BUDGET AS PROPOSED IN RESOLUTION 2023-04 AND READ INTO THE RECORD.

MOTION: CROWDER

SECOND: DOWNES

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

8. Comments *Public Comments at the meeting were made during Agenda Item #4 by Residents Doug Stryjewski of 2896 Oakridge Ct., Palm Harbor, FL 34685, Jason Letzring of 4437 Worthington Circle, Palm Harbor, FL 34685, and Union VP Jeff Jackson.*

9. MEETING ADJOURNED TO THE SEPTEMBER 18, 2023 FINAL BUDGET HEARING AT 6:00 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary