

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

**MINUTES  
FIRST BUDGET HEARING**

**UNOFFICIAL  
MINUTES**

**SEPTEMBER 4, 2018 AT 5:01 P.M.**

**PRESENT: CHAIRMAN BURR  
COMMISSIONER KENNEY  
COMMISSIONER MCQUEEN  
COMMISSIONER ROOT**

**ALSO PRESENT: TOM JAMISON, FIRE CHIEF  
ANDY SALZMAN, ATTORNEY**

- 1. Call to order/Pledge of Allegiance**
- 2. Attendance: Commissioner Dalrymple absent**
- 3. Presentation of the tentative 2018/2019 Budget**  
**Resident Mark Wass addressed the board regarding bus service in our district.**
- 4. Chairman Burr read into the minutes:**  
*Today the East Lake Tarpon Special Fire Control District presents the tentative millage rate of 1.965 mills which represents a 4.3% increase over the rolled back rate of 1.8839 mills*

*Chairman Burr read Resolution 2018-02 into the Minutes*

**MOTION TO ADOPT RESOLUTION 2018-02 AS READ**

**MOTION: KENNEY  
SECOND: MCQUEEN**

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

*Chairman Burr read Resolution 2018-03 into the Minutes*

**MOTION TO ADOPT RESOLUTION 2018-03 AS READ**

**MOTION: MCQUEEN  
SECOND: ROOT**

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

**\*Note: There were no members of the public present in the audience as the Commissioners voted on the motions to adopt Resolutions 2018-02 and 2018-03.**

**5. MOTION TO ADOPT A TENTATIVE MILLAGE RATE OF 1.9650**

**MOTION: ROOT**

**SECOND: KENNEY**

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

**6. MOTION TO ADOPT THE TENTATIVE 2018/2019 OPERATING BUDGET**

**MOTION: DALRYMPLE**

**SECOND: KENNEY**

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

**7. Comments - None**

**8. MOTION TO ADJOURN TO THE SEPTEMBER 18, 2018 FINAL BUDGET HEARING AT 5:01 P.M. AT 5:33 P.M.**

**MOTION: MCQUEEN**

**SECOND: KENNEY**

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

**Adjourned to the September 18, 2018 Final Budget Hearing at 5:01 pm.**

**Submitted by:**

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**Katy Cunningham, Recording Secretary**

**Approved By:**

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**Jim Dalrymple, Secretary**