

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

**MINUTES
FIRST BUDGET HEARING**

**UNOFFICIAL
MINUTES**

SEPTEMBER 3, 2020 AT 7:00 P.M.

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

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

- 1. Call to Order/Pledge of Allegiance**
- 2. Attendance**
- 3. Presentation of the tentative 2020/2021 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 4.12% increase over the rolled back rate of 1.8873 mills.

Chairman Kenney read Resolution 2020-01 into the Minutes.

Chairman Kenney read Resolution 2020-02 into the Minutes.
- 5. MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650**

MOTION: ROOT
SECOND: MCQUEEN
Action on Motion: Upon Viva Voce Vote the motion passed.
- 6. MOTION TO ADOPT THE TENTATIVE 2020/2021 BUDGET AS PROPOSED IN RESOLUTION 2020-02**

MOTION: BURR
SECOND: ROOT
Action on Motion: Upon Viva Voce Vote the motion passed.

7. Comments – Mr. JD Cattel contributed comments and inquiries during the discussion of both motions 2020-01 and 2020-02 above.

8. MEETING ADJOURNED TO THE SEPTEMBER 15, 2020 FINAL BUDGET HEARING AT 5:45 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

David Root, Secretary