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

## MINUTES FINAL BUDGET HEARING

OFFICIAL MINUTES

SEPTEMBER 18, 2023 AT 6:00 P.M.

PRESENT: CHAIRMAN KENNEY

COMMISSIONER DALRYMPLE COMMISSIONER DOWNES COMMISSIONER CROWDER COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF

CHRISSY MURCHIE, ATTORNEY

1. Call to Order/Pledge of Allegiance

2. Attendance: All Commissioners present

3. Final Millage Rate and Final Budget FY 2023/2024

MOTION TO ADOPT A FINAL MILLAGE RATE OF 1.965

MOTION: DALRYMPLE SECOND: DOWNES

Action on Motion: Upon Viva Voce Vote the motion passed 3-2.

For: Commissioners Kenney, Dalrymple, and Downes

Against: Commissioners Crowder and Peasley

4. Chairman Kenney read the following into the minutes:

Today the East Lake Tarpon Special Fire Control District presents the final millage rate of 1.965 mills which represents an 8.06% increase over the rolled back rate of 1.8184 mills.

5. Chairman Kenney read Resolution 2023-05 into the Minutes

MOTION TO ADOPT RESOLUTION NO. 2023-05 AS PRESENTED

MOTION: DALRYMPLE SECOND: DOWNES

Action on Motion: Upon Viva Voce Vote the motion passed 3-2.

For: Commissioners Kenney, Dalrymple, and Downes

Against: Commissioners Crowder and Peasley

## Chairman Kenney read Resolution 2023-06 into the Minutes

MOTION TO ADOPT RESOLUTION NO. 2023-06 AS PRESENTED

MOTION: DALRYMPLE SECOND: DOWNES

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

- 6. Comments None
- 7. MOTION TO ADJOURN AT 6:08 P.M.

MOTION: DALRYMPLE SECOND: DOWNES

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

Adjourned to the September 18, 2023 Board Meeting at 6:30 pm.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Maryellen Crowder, Secretary