

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

**MINUTES
FIRST BUDGET HEARING**

**OFFICIAL
MINUTES**

SEPTEMBER 7, 2022 AT 5:01 P.M.

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

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

**ABSENT: COMMISSIONER DALRYMPLE
COMMISSIONER CROWDER**

- 1. Call to Order/Pledge of Allegiance**
- 2. Attendance**
- 3. Presentation of the tentative 2022/2023 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 9.47% increase over the rolled back rate of 1.7962 mills.

- 5. Chairman Kenney read Resolution 2022-02 into the Minutes.**

**MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650 AS PROPOSED IN
RESOLUTION 2022-02.**

MOTION: MCQUEEN

SECOND: BURR

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

6. Chairman Kenney read Resolution 2022-03 into the Minutes.

MOTION TO ADOPT THE TENTATIVE 2022/2023 OPERATING BUDGET AS PROPOSED IN RESOLUTION 2022-03.

MOTION: BURR


SECOND: MCQUEEN

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

7. Comments – None

8. MEETING ADJOURNED TO THE SEPTEMBER 19, 2022 FINAL BUDGET HEARING AT 6:00 P.M.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary