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

MINUTES FINAL BUDGET HEARING

OFFICIAL MINUTES

SEPTEMBER 20, 2021 AT 5:45 P.M.

PRESENT: CHAIRMAN KENNEY

COMMISSIONER DALRYMPLE

COMMISSIONER BURR

COMMISSIONER MCQUEEN COMMISSIONER CROWDER

ALSO PRESENT: JASON GENNARO, FIRE CHIEF

MARIANA GALLASTEGUI, ATTORNEY

1. Call to Order/Pledge of Allegiance

2. Attendance: All Commissioners present

3. Final Millage Rate and Final Budget FY 2021/2022

District Resident John Burns asked a question about the Reserves beginning balance and proposed expenditures posted in the newspaper.

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 a 4.67% increase over the rolled back rate of 1.8773 mills.

5. Chairman Kenney read Resolution 2021-04 into the Minutes

MOTION TO ADOPT RESOLUTION NO. 2021-04 AS PRESENTED

MOTION: BURR

SECOND: CROWDER

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

Chairman Kenney read Resolution 2021-05 into the Minutes

MOTION TO ADOPT RESOLUTION NO. 2021-05 AS PRESENTED

MOTION: BURR

SECOND: DALRYMPLE

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

- 6. Comments None
- 7. MOTION TO ADJOURN AT 5:56 P.M.

MOTION: DALRYMPLE SECOND: MCQUEEN

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

Adjourned to the September 20, 2021 Board Meeting at 6:30 pm.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Tom McQueen, Secretary