

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

**MINUTES  
FINAL BUDGET HEARING**

OFFICIAL  
MINUTES

**SEPTEMBER 19, 2022 AT 6:00 P.M.**

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

**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 2022/2023**
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 9.40% increase over the rolled back rate of 1.7962 mills.*

5. **Chairman Kenney read Resolution 2022-04 into the Minutes**

**MOTION TO ADOPT RESOLUTION NO. 2022-04 AS PRESENTED**

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**Chairman Kenney read Resolution 2022-05 into the Minutes**

**MOTION TO ADOPT RESOLUTION NO. 2022-05 AS PRESENTED**

**MOTION: MCQUEEN**

**SECOND: DALRYMPLE**

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

6. **Comments – None**

**7. MOTION TO ADJOURN AT 6:07 P.M.**

**MOTION: BURR**

**SECOND: MCQUEEN**

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

Adjourned to the September 19, 2022 Board Meeting at 6:30 pm.

Submitted by:

  
Katy Cunningham, Recording Secretary

Approved By:

  
Maryellen Crowder, Secretary