

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

**MINUTES
CONTINUATION OF FINAL BUDGET HEARING**

**UNOFFICIAL
MINUTES**

**SEPTEMBER 25, 2020 AT 6:00 P.M.
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE**

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

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

- 1. Call to Order/Pledge of Allegiance**
- 2. Attendance: All Commissioners present**
- 3. Final Millage Rate and Final Budget FY 2020/2021**
- 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 4.12% increase over the rolled back rate of 1.8873 mills.

- 5. Chairman Kenney read Resolution 2020-03 into the Minutes**

MOTION TO ADOPT RESOLUTION NO. 2020-03 AS PRESENTED

MOTION: BURR

SECOND: ROOT

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

Chairman Kenney read Resolution 2020-04 into the Minutes

MOTION TO ADOPT RESOLUTION NO. 2020-04 AS PRESENTED

MOTION: ROOT

SECOND: BURR

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

6. **Comments – Citizen JD Cattel of Lavender Dr. in Palm Harbor 34685 wanted to make a comment that a citizen did come forward and question the necessity of the budget and thought that some of the expenditures could be excessive and some analysis that Mr. Cattel performed could possibly be that and he wanted to be on the record that this group of folks had decided to not take up any at all of the comments made by a taxpayer that come forward that thought that maybe in this special situation that the expenditures and revenues could be moderated slightly.**

7. **MOTION TO ADJOURN AT 6:12 P.M.**

MOTION: ROOT

SECOND: BURR

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

Adjourned to the October 27, 2020 Board Meeting at 6:30 pm.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

David Root, Secretary