

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

**MINUTES
FINAL BUDGET HEARING**

OFFICIAL
MINUTES

SEPTEMBER 16, 2024 AT 6:00 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE *Via Video Conference*
COMMISSIONER CROWDER
COMMISSIONER DOWNES
COMMISSIONER PEASLEY

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

1. **Call to Order/Pledge of Allegiance**
2. **Attendance: All Commissioners present**
3. **Final Millage Rate and Final Budget FY 2024/2025**

**MOTION TO ADOPT A FINAL MILLAGE RATE OF 1.9990 AS PRESENTED IN
RESOLUTION 2024-04**

MOTION: DOWNES

SECOND: PEASLEY

Action on Motion: Upon Viva Voce Vote the motion passed 4-1.

For: Commissioners Kenney, Crowder, Downes, and Peasley

Against: Commissioner Dalrymple

4. **Chairman Kenney read the following into the minutes:**

Today the East Lake Tarpon Special Fire Control District presents the final millage rate of 1.9990 mills which represents a 9.12% increase over the rolled-back rate of 1.8319 mills.

5. **Chairman Kenney read Resolution 2024-04 into the Minutes**

Chairman Kenney read Resolution 2024-05 into the Minutes

MOTION TO ADOPT RESOLUTION NO. 2025-05 AS PRESENTED

MOTION: PEASLEY

SECOND: DOWNES

Action on Motion: Upon Viva Voce Vote the motion passed 4-1.

For: Commissioners Kenney, Crowder, Downes, and Peasley

Against: Commissioner Dalrymple

6. Comments – None

7. MOTION TO ADJOURN AT 6:19 P.M.

MOTION: PEASLEY

SECOND: DOWNES

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

Adjourned to the September 16, 2024 Board Meeting at 6:30 pm.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary