

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

**MINUTES  
FINAL BUDGET HEARING**

**UNOFFICIAL  
MINUTES**

**SEPTEMBER 18, 2018 AT 5:01 P.M.**

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

**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 2018/2019**
- 4. Chairman Burr 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 4.3% increase over the rolled back rate of 1.8839 mills.*

- 5. Chairman Burr read Resolution 2018-04 into the Minutes**

**MOTION TO ADOPT RESOLUTION NO. 2018-04 AS PRESENTED  
MOTION: MCQUEEN  
SECOND: KENNEY**

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

**Chairman Burr read Resolution 2018-05 into the Minutes**

**MOTION TO ADOPT RESOLUTION NO. 2018-05 AS PRESENTED  
MOTION: KENNEY  
SECOND: MCQUEEN**

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

- 6. Comments – None**

**7. MOTION TO ADJOURN AT 5:08 P.M.**

**MOTION: DALRYMPLE**

**SECOND: MCQUEEN**

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

**Adjourned to the September 25, 2018 Board Meeting at 6:30 pm.**

**Submitted by:**

---

**Katy Cunningham, Recording Secretary**

**Approved By:**

---

**Jim Dalrymple, Secretary**