

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

**MINUTES
FIRST BUDGET HEARING**

**OFFICIAL
MINUTES**

SEPTEMBER 9, 2019 AT 7:00 P.M.

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

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

- 1. Call to order/Pledge of Allegiance**
- 2. Attendance: Commissioner Dalrymple absent**
- 3. Presentation of the tentative 2019/2020 Budget**
- 4. Chairman Burr read into the minutes:**
Today the East Lake Tarpon Special Fire Control District presents the tentative millage rate of 1.9650 mills which represents a 4.16% increase over the rolled back rate of 1.8866 mills

Chairman Burr read Resolution 2019-03 into the Minutes

- 5. MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9650**
MOTION: KENNEY
SECOND: ROOT
Action on Motion: Upon Viva Voce Vote the motion passed

- 6. Chairman Burr read Resolution 2019-04 into the Minutes**

**MOTION TO ADOPT THE TENTATIVE 2019/2020 BUDGET AS
PROPOSED IN RESOLUTION 2019-04**
MOTION: KENNEY
SECOND: ROOT
Action on Motion: Upon Viva Voce Vote the motion passed

7. Comments – None

8. MEETING ADJOURNED TO THE SEPTEMBER 17, 2019 FINAL BUDGET HEARING AT 5:45 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Jim Dalrymple, Secretary