

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

**MINUTES
FIRST BUDGET HEARING**

**OFFICIAL
MINUTES**

SEPTEMBER 4, 2018 AT 5:01 P.M.

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

**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 2018/2019 Budget
Resident Mark Wass addressed the board regarding bus service in our district.
4. *Chairman Burr read into the minutes:
Today the East Lake Tarpon Special Fire Control District presents the tentative millage rate of 1.965 mills which represents a 4.3% increase over the rolled back rate of 1.8839 mills*

Chairman Burr read Resolution 2018-02 into the Minutes

MOTION TO ADOPT RESOLUTION 2018-02 AS READ

MOTION: KENNEY

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed

Chairman Burr read Resolution 2018-03 into the Minutes

MOTION TO ADOPT RESOLUTION 2018-03 AS READ

MOTION: MCQUEEN

SECOND: ROOT

Action on Motion: Upon Viva Voce Vote the motion passed

***Note: There were no members of the public present in the audience as the Commissioners voted on the motions to adopt Resolutions 2018-02 and 2018-03.**

5. MOTION TO ADOPT A TENTATIVE MILLAGE RATE OF 1.9650

MOTION: ROOT

SECOND: KENNEY

Action on Motion: Upon Viva Voce Vote the motion passed

6. MOTION TO ADOPT THE TENTATIVE 2018/2019 OPERATING BUDGET

MOTION: DALRYMPLE

SECOND: KENNEY

Action on Motion: Upon Viva Voce Vote the motion passed

7. Comments - None

8. MOTION TO ADJOURN TO THE SEPTEMBER 18, 2018 FINAL BUDGET HEARING AT 5:01 P.M. AT 5:33 P.M.

MOTION: MCQUEEN

SECOND: KENNEY

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

Adjourned to the September 18, 2018 Final Budget Hearing at 5:01 pm.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary