

EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

MINUTES
FIRST BUDGET HEARING

OFFICIAL
MINUTES

SEPTEMBER 5, 2017 AT 5:01 P.M.

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

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. Attendance: All Present

3. Presentation of the tentative 2017/2018 Budget

4. Motion to adopt the tentative millage rate of 1.9650

Chairman Burr read Resolution 2017-03 into the Minutes

MOTION TO ADOPT A TENTATIVE MILLAGE RATE OF 1.9650

MOTION: KENNEY

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed

5. Motion to adopt the tentative Budget

Chairman Burr read Resolution 2017-04 into the minutes

MOTION TO ADOPT THE TENTATIVE 2017/2018 OPERATING BUDGET

MOTION: DALRYMPLE

SECOND: KENNEY

Action on Motion: Upon Viva Voce Vote the motion passed

6. The following shall be read into the minutes:

Chairman Burr read into the minutes: The tentative millage rate of 1.965 mills represents a 4.47% increase over the rolled back rate of 1.8809 mills

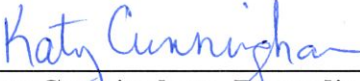
7. Comments

MOTION TO ADJOURN AT 5:26 P.M.
MOTION: DALRYMPLE
SECOND: MCQUEEN

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

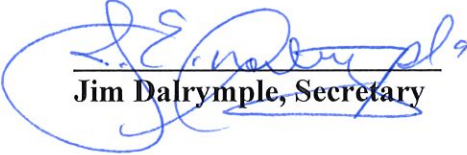
8. Adjourned to the September 19, 2017 Final Budget Hearing at 5:01 pm.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary