

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

**MINUTES
FINAL BUDGET HEARING**

**OFFICIAL
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.

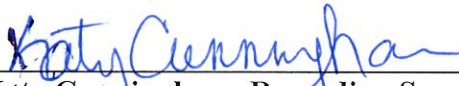
MOTION: DALRYMPLE

SECOND: MCQUEEN

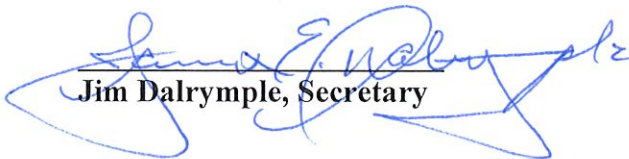
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

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

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Jim Dalrymple, Secretary