

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

**MINUTES
FINAL BUDGET HEARING**

**OFFICIAL
MINUTES**

SEPTEMBER 19, 2017 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 2017/2018**
- 4. Chairman Burr shall read Resolution 2017-05 and Resolution 2017-06 into the minutes.**

Chairman Burr read Resolution 2017-05 into the Minutes

**MOTION TO ADOPT RESOLUTION NO. 2017-05 AS PRESENTED
MOTION: DALRYMPLE
SECOND: MCQUEEN**

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

Chairman Burr read Resolution 2017-06 into the Minutes

**MOTION TO ADOPT RESOLUTION NO. 2017-06 AS PRESENTED
MOTION: KENNEY
SECOND: ROOT**

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

- 5. Chairman Burr read the following into the minutes:**

The final millage rate of 1.965 mills represents a 4.47% increase over the rolled back rate of 1.8809 mills.

6. Comments

MOTION TO ADJOURN AT 5:09P.M.

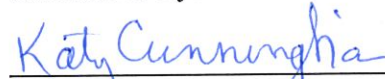
MOTION: ROOT

SECOND: DALRYMPLE

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

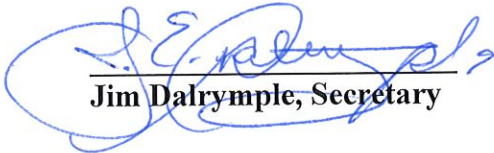
7. Adjourned to the September 26, 2017 Board Meeting at 6:30 pm.

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Jim Dalrymple, Secretary