EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS

MINUTES FIRST BUDGET HEARING

OFFICIAL MINUTES

0

SEPTEMBER 4, 2024 AT 5:01 P.M.

PRESENT: CHAIR KEVIN KENNEY Via Video Conference

VICE-CHAIR DALRYMPLE Via Video Conference

COMMISSIONER CROWDER COMMISSIONER DOWNES COMMISSIONER PEASLEY

ALSO PRESENT: JASON GENNARO, FIRE CHIEF

ANDREW SALZMAN, ATTORNEY

- 1. Call to Order/Pledge of Allegiance
- 2. Attendance
- 3. Presentation of the tentative 2024/2025 Budget
- 4. Treasurer Crowder read into the minutes:

Today the East Lake Tarpon Special Fire Control District presents the tentative millage rate of 1.9990 mills which represents a 9.12% increase over the rolled-back rate of 1.8319 mills.

5. Treasurer Crowder read Resolution 2024-02 into the Minutes.

MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.9990 AS PROPOSED IN RESOLUTION 2024-02 AND READ INTO THE RECORD.

MOTION: PEASLEY SECOND: DALRYMPLE

Action on Motion: Upon Viva Voce Vote the motion passed 4-1. For: Commissioners Kenney, Crowder, Downes, and Peasley

Against: Commissioner Dalrymple

6. Treasurer Crowder read Resolution 2024-03 into the Minutes.

MOTION TO ADOPT THE TENTATIVE 2024/2025 OPERATING BUDGET AS PROPOSED IN RESOLUTION 2024-03 AND READ INTO THE RECORD.

MOTION: PEASLEY SECOND: KENNEY

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

7. Comments - None

8. MOTION TO ADJOURN AT 5:21 P.M.

MOTION: PEASLEY SECOND: DOWNES

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

ADJOURNED TO THE SEPTEMBER 16, 2024 FINAL BUDGET HEARING AT 6:00 P.M.

Submitted by:

Katy Cunningham, Recording Secretary

Approved By:

Maryellen Crowder, Secretary