

EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

MINUTES
FINAL BUDGET MEETING

Official
Minutes

SEPTEMBER 20, 2011, at 6:00 p.m.

PRESENT: CHAIRMAN WEINKRANTZ
COMMISSIONER GALLOWAY
COMMISSIONER MCKONE
COMMISSIONER ROOT

NOT PRESENT: COMMISSIONER FERRERI - EXCUSED

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Weinkrantz called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

2. FINAL MILLAGE AND FY 2011-2012 BUDGET

MOTION: GALLOWAY
SECOND: ROOT

MOVE TO ACCEPT RESOLUTION 11-03 AS READ.

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

MOTION: GALLOWAY
SECOND: MCKONE

MOVE TO WITHDRAW THE MOTION.

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

MOTION: GALLOWAY
SECOND: ROOT

MOVE TO ADOPT RESOLUTION 11-03 AS READ.

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

MOTION: MCKONE
SECOND: ROOT

MOVE TO ADOPT RESOLUTION 11-04 AS READ.

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

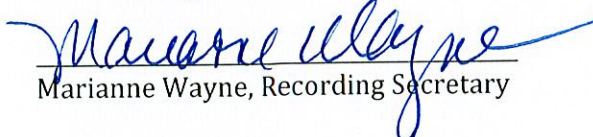
MOTION: GALLOWAY
SECOND: ROOT

MOVE TO ADJOURN

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

3. CHAIRMAN WEINKRANTZ ADJOURNED THE MEETING TO THE SEPTEMBER 27, 2011 BOARD MEETING AT 6:30 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary