

EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

MINUTES
1ST BUDGET HEARING

Official
Minutes

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

PRESENT: COMMISSIONER FERRERI
COMMISSIONER GALLOWAY
COMMISSIONER MCKONE
COMMISSIONER ROOT

NOT PRESENT: CHAIRMAN WEINKRANTZ - EXCUSED

ALSO PRESENT: TOM JAMISON, FIRE CHIEF
CAITLIN SIRICO, ATTORNEY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2. TENTATIVE MILLAGE AND FY 2011-2012 BUDGET

MOTION: FERRERI

SECOND: ROOT

MOVE TO HAVE RESOLUTION 11-01 APPROVED AS READ.

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

MOTION: FERRERI

SECOND: ROOT

MOVE TO HAVE RESOLUTION 11-02 APPROVED AS READ.

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

3. VICE CHAIRMAN GALLOWAY ADJOURNED THE MEETING TO THE SEPTEMBER 20, 2011
FINAL BUDGET HEARING AT 6:00 P.M.

Submitted By:


Marianne Wayne, Recording Secretary

Approved By:


David J. Root, Secretary