



Pinellas Suncoast Fire & Rescue

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FIRE CHIEF
SALVATORE A. D'ANGELO III

**MINUTES
SEPTEMBER 6, 2016
SPECIAL BUDGET MEETING**

**Held at Pinellas Suncoast Fire & Rescue Station 28
13501 94th Avenue, Seminole, FL 33776**

**WORKSHOP MEETING CALLED TO ORDER AT 9:00 a.m.
PLEDGE OF ALLEGIANCE**

ROLL CALL: Commissioners answering roll call were Chair Joseph Bruni, Vice Chair Laura Martin, Commissioner Larry Shear, and Commissioner Lou Snelling. A quorum was present with Chair Joseph Bruni presiding. Secretary/Treasurer David Gardella and Attorney Jeff Albinson were absent. Fire Chief Sal D'Angelo and Finance Director David Martin were also present.

REMARKS FROM THE AUDIENCE: None.

DISCUSSION ITEMS:

- 1. 16-11 Public Hearing for Approval of Final Budget - Fiscal Year 2016/2017 Board
(Resolution 2016-05) First Reading**

Discussion: Secretary to the Board, Kimberly Fugate, read Resolution 2016-05 in its entirety. No other discussion.

**A motion to adopt the FIRST READING of Resolution 2016-05,
adopting the Final Budget for Fiscal Year 2016/2017.**

**MOTION: COMMISSIONER SCHEAR SECOND: COMMISSIONER MARTIN
All in favor, motion passed unanimously.**

There being no further business to come before the Board, the meeting was adjourned in due form at 9:05 a.m.

APPROVED:

ATTEST:

Joseph V. Bruni, Chair

Date Approved

Kimberly G. Fugate, Executive Assistant