

May 12th 2016

**DRAFT
SIMSBURY FIRE DISTRICT
MINUTES OF ANNUAL MEETING
MAY 9TH, 2016**

1. President Gary Wilcox called the meeting to order at 8:01 pm at the Main Fire Station. He then led the Assembly in the Pledge of Allegiance.
2. All Annual Meeting reports will be available for viewing at the SVFC website – www.simsburyfd.org
3. Don Tuller was appointed as the Parliamentarian for the meeting.
4. Clerk Solury read the Call of the Meeting as published in the Hartford Courant on April 3RD, 2016; as posted at the Town Hall and Main Fire Station; and as available for viewing on the SVFC website – www.simsburyfd.org.
5. It was moved, seconded, and carried that the 2015 Annual Meeting minutes be accepted. A copy of the minutes are on file in the District Office and posted on the SVFC website.
6. Public Audience: None
7. Treasurer P. Pabich summarized the most recent audit report as prepared by King and King, the approved auditors for the District. Treasurer P. Pabich commented that it was a clean report. He stated that there was one amount earned that was not reported then corrected.
8. Fire Chief J. Baldis, presented only highlights from his report. The entire report is on file at the District Office.
9. Fire Marshall K. Kowalski presented his report. A copy of the report is on file at the District Office.
10. President G. Wilcox presented his report. A copy of the report is on file at the District Office.
11. Clerk J. Solury presented his report. A copy of the report is on file at the District Office.
12. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2016. It was moved; seconded; and carried unanimously that his report be accepted as presented. A copy of the report is on file at the District Office.
13. President G. Wilcox moved that King and King and Associates be appointed as Auditors for the fiscal year 2016/2017. Motion was seconded and carried unanimously.
14. President G. Wilcox presented the 2016/2017 Fire District Budget. It was moved; seconded and carried that the Simsbury Fire District Budget of 3,019,841.00 be adopted. This Budget

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represents a 2.4% increase when compared to the 2015/2016 budget. A copy of the approved budget is on file in the District Office.

15. Based on the revenue and expenses contained in the accepted budget it was moved; seconded and carried unanimously that the Fire District mil rate for the fiscal year 2016/2017 be set at 1.23 mils for property and 1.0 for autos. This represents an increase from the 2015/2016 mil rate of 1.19 mils.
16. Captain Todd Meyers of the Nominating Committee presented the Nominating Committee report. Gary Wilcox, President; Dan Coppinger, Vice President; P. Pabich, Treasurer; John Solury, Clerk. It was moved; seconded and carried that the slate of officers presented by the Nominating Committee be elected.
17. Old Business: None
18. New Business: A vote was needed on a Tax Suspend list of 1,796.48 dollars. A motion was made and seconded to accept.

A vote was needed to transfer \$55,000 from reserves to acct. 9990 portable radios. A motion was made and seconded to accept.

A vote was needed to transfer 35,000.00 left in SCBA acct 2-9310 to acct. 9992 rescue equipment. A motion was made and seconded to accept.

19. Meeting adjourned at 9:16pm.

Respectfully Submitted

John Solury Sr.

Clerk