

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

DRAFT
SIMSBURY FIRE DISTRICT
MINUTES OF ANNUAL MEETING
MAY 8TH, 2017

1. President Gary Wilcox called the meeting to order at 8:00 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.simsbury.org.
3. Donald Tuller was appointed as the Parliamentarian for the meeting.
4. Acting Clerk, John Smith, read the Call of the Meeting as posted at the Town Hall and Main Fire Station; and, it is available for viewing on the SVFC website - www.simsburyfd.org.
5. Reading of the minutes from the 2016 Annual Meeting was waived, since they are available for viewing on the SVFC - website. It was moved, seconded, and carried that they be accepted.
6. Public Audience: None
7. Report of the Auditor: Treasurer P. Pabich summarized the most recent audit report as prepared by King and King, the approved auditors for the District; he stated that it was a clean report with no corrections required.
8. Fire Chief J. Baldis presented his annual report, which also remains on file at the District office.
9. Fire Marshal K. Kowalski presented his report, a copy of which is on file at the District office.
10. President G. Wilcox presented his report, a copy of which is on file at the District office.
11. There was not an Annual Clerk report presented this year.
12. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2017. 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.

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13. President G. Wilcox moved that King and King and Associates be retained as Auditors for the fiscal year 2017/2018. The motion was seconded and carried unanimously.
14. President G. Wilcox presented the Fire District budget for 2017/2018. It was moved, seconded and carried that the Simsbury Fire District Budget of \$3,010,153 be adopted. This budget represents a slight reduction when compared to the 2016/2017 budget. A copy of the approved budget is on file at 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 2017/2018 will remain at the same level, that being 1.23 mils for property and 1.0 for motor vehicles.
16. Captain Kristin Kelley of the Nominating Committee presented the report of the Nominating Committee. In accordance with a change in the By-laws in 2016, only the Offices of President and Clerk were up for a two year period this year. The Committee Nominees were Gary Wilcox, President and John Solury Sr., Clerk. It was moved; seconded; and carried unanimously that the nominated officers be elected.
17. Old Business: None
18. A vote was needed to transfer \$15,000. from SCBA line of the capital non-recurring account with \$10,000. ear-marked for the purchase of additional rescue equipment, and \$5000. to be deposited into a newly established account for procuring Electronic Instruments. A motion was made and seconded to accept.

A resolution was approved to transfer unanticipated funds of 221,536.00 received from the state for reimbursement of vehicle taxes to the Town of Simsbury.

19. Meeting adjourned at 8:54 pm.

Respectfully submitted,

John Smith
Acting Clerk