

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 11TH, 2020

1. President Gary Wilcox called the meeting to order at 7:15pm via Remote Access Call-in and Live Broadcast via WSIM 103.5 FM. 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. A Parliamentarian was not necessary as there was no Public audience.
4. Clerk, John Solury, read the Call of the Meeting as posted at the Town Hall and Main Fire Station; It is available for viewing on the SVFC website - www.simsburyfd.org.
5. Reading of the minutes from the 2019 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 material weaknesses.
8. Fire Chief J. Baldis presented highlights from his annual report. A complete copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
9. Fire Marshal K. Kowalski presented highlights from his annual report. A complete copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
10. President G. Wilcox presented his report, a copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
11. Clerk J. Solury Sr. presented his report, a copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.

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12. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2020. It was moved, seconded, and carried unanimously that his report be accepted as presented. A copy of the report is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut 06070.
13. President G. Wilcox moved that King and King and Associates be retained as auditors for the fiscal year 2020/2021. The motion was seconded and carried unanimously
14. President G. Wilcox presented the Fire District budget for 2020/2021. It was moved, seconded and carried that the Simsbury Fire District Budget of 3,257,903.00 be adopted. A copy of the approved budget is on file at the Simsbury Fire 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 2020/2021 will be reduced to 1.19 mils as compared to last year's 1.2 mils.
16. The two positions up for election this year were the Vice President and Treasurer. Neither of which were being challenged. Due to the current conditions and the inability to have a public audience and public vote the vote will be delayed.
17. Old Business: None
18. New Business: The transfer of monies from the Unassigned Fund Balance into the Capital Non-Recurring Personnel Protective Clothing Account that took place during the Special meeting held January 27th, 2020 was ratified.
19. Meeting adjourned at 7:58 pm.

Respectfully submitted,

John J Solury Sr.

Clerk

Simsbury Fire District

EVERYONE,PRACTICEFIRESAFETYEVERYDAY