

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

APPROVED
SIMSBURY FIRE DISTRICT
SPECIAL MEETING
JANUARY 27TH, 2020

Call to order: President Gary Wilcox called the meeting to order at 6:30pm.

Pledge of Allegiance: President Gary Wilcox led the meeting.

Appoint meeting Parliamentarian: President Gary Wilcox appointed Mr. Ken Boudreau as meeting Parliamentarian.

Call to meeting: Clerk John Solury read the call to meeting:
“To transfer \$55,000 from the Unassigned Fund Balance into the Capital Non-Recurring Personal Protective Clothing Account”.

Public Audience: None

New Business: President Gary Wilcox explained the different Categories of accounts within the budget. He explained the budget system and how monies are moved.

President Wilcox then explained the voting process which would be a voice vote, and then read the business at hand:

“To transfer \$55,000 from the Unassigned Fund Account Balance into the Capital Non-Recurring Personal Protective Clothing Account”.

A motion was made and seconded to bring the subject to vote. A voice vote was taken and a unanimous accept vote was received. The motion was passed.

Adjournment: Meeting adjourned at 6:38pm.

Respectively Submitted:

John J. Solury Sr.
Clerk
Simsbury Fire District