

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 13TH, 2019

1. President Gary Wilcox called the meeting to order at 8:04 pm at the Main Fire Station 871 Hopmeadow Street Simsbury Connecticut 06070. 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. Donald Tuller was appointed as the Parliamentarian for the meeting.
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 2018 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: Six people spoke during public audience.
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 his annual report, which also remains on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
9. Fire Marshal K. Kowalski presented his report, a copy of which is on file at the Simsbury Fire 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, 2019. 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 2019/2020. The motion was seconded and carried unanimously.
14. President G. Wilcox presented the Fire District budget for 2019/2020. It was moved, seconded and carried that the Simsbury Fire District Budget of 3,210,013.00 be adopted. This budget reflects a 3.6% increase as compared to the 2018/2019 budget. 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 2019/2020 will be 1.2 mils as compared to last year's 1.17 mils.
16. Since one of the two positions up for election were being challenged the Nominating Committee report was not read. 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 Nominees were Gary Wilcox and Walter Dixon for President and John Solury for Clerk. A ballot vote was conducted, and the results were 130 votes for Gary Wilcox and 74 votes for Walter Dixon with 180 votes cast for John Solury.
17. Old Business: None
18. New Business: A vote was needed to approve a resolution to transfer \$200,000.00 from the unassigned fund balance to the New Truck Capital Account. A motion was made and seconded to accept.
19. Meeting adjourned at 10:37 pm.

Respectfully submitted,

John J Solury Sr.
Clerk
Simsbury Fire District