

**SIMSBURY FIRE DISTRICT  
MINUTES OF ANNUAL MEETING  
MAY 14, 2012**

1. President North 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.simsburyfd.org](http://www.simsburyfd.org).
3. President North outlined the qualifications for voting at this meeting and asked that those not eligible stand apart from the eligible voters.
4. Donald Tuller was appointed as the Parliamentarian for the meeting.
5. Clerk Ketchabaw then read the Call of the Meeting as published in the Hartford Courant on March 29, 2012; was posted to the Simsbury Patch website; was posted at the Town Hall; and was available for viewing at the SVFC website - [www.simsburyfd.org](http://www.simsburyfd.org).
6. It was moved, seconded, and carried that the reading of the 2011 Annual Meeting minutes be suspended with the understanding that a copy of the minutes will be on file in the District Office and posted on the SVFC website. The minutes of the meeting were approved. A copy of the minutes is on file in the District Office.
7. There was no Public Audience.
8. Treasurer P. Pabich then summarized the June 30<sup>th</sup>, 2010 audit report as prepared by King and King Associates, the appointed auditors for the District. The report was favorable and included recommendations for the reporting of financial status to the District Executive (implemented); for the review of bank statements (implemented); implementation of a fixed asset system that was mutually viewed not to be cost effective and it was agreed to continue with our current practice; and the development of an accounting manual that will be completed in this fiscal year. A copy of the report is on file at the District Office.
9. Fire Chief J. Baldis presented his report. A copy of the report is on file in the District Office.
10. Fire Marshal K. Kowalski presented his report. A copy of the report is on file in the District Office.
11. President North presented his report. A copy of the report is on file in the District Office.
12. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2012. It was moved; seconded; and carried unanimously that his report be accepted as presented. A copy of the report is on file in the District office.

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13. Treasurer Pabich moved that Robert E. King & Company be appointed as the District Auditors for the fiscal year 2011/2012. The motion was seconded and carried unanimously.
14. President North presented the proposed District budget for the fiscal year beginning July 1, 2012 through June 30, 2013. It was moved; seconded; and carried unanimously that the Simsbury Fire District Budget of \$2,823,645 be adopted. This budget represents a 1.2% increase when compared to the 20011/2012 budget. A copy of the approved budget report 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 2012/2013 be set at 1.03 mils. This represents an increase of 0.01 mils from the mil rate for 20011/2012.
16. In a separate resolution it was moved; seconded; and carried unanimously that the Simsbury Fire District be authorized to fund the following emergency service projects utilizing the "TS Irene" and the "Storm Alfred" FEMA reimbursement of \$78,500:
  - A six wheel drive ATV with accessories -- \$25,000
  - A 250 gallon above the ground gasoline storage tank -- \$13,500
  - Security cameras for Fire Houses and the training grounds -- \$21,000
  - An AM/FM radio study and possible purchase of equipment -- \$19,000
17. It was moved; seconded and carried unanimously that the nominations for the District Executive, as presented by Kristen Kelley, be closed. Following the vote, K. North was elected to the position of President; J. Fleming was elected to the position of Vice President; P. Pabich was elected to the position of Treasurer; W. Ketchabaw was elected to the position of Clerk; and C. O'Connor was elected to the position of District Tax Collector, with all terms expiring on June 30, 2013.
18. There was no Old Business to come before the meeting.
19. There was no New Business to come before the meeting.
20. Adjournment of the meeting at 8:53pm was moved; seconded; and carried.

Respectfully submitted

W. C. Ketchabaw, Clerk

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