

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

## APPROVED SIMSBURY FIRE DISTRICT MINUTES OF ANNUAL MEETING MAY 13<sup>TH</sup>, 2019

1. President Gary Wilcox called the meeting to order at 8:04 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. 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](http://www.simsburyfd.org).
5. Reading of the minutes from the 2017 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 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 4<sup>th</sup>, 2018. 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.
13. President G. Wilcox moved that King and King and Associates be retained as

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Auditors for the fiscal year 2018/2019. The motion was seconded and carried unanimously.

14. President G. Wilcox presented the Fire District budget for 2018/2019. It was moved, seconded and carried that the Simsbury Fire District Budget of -----  
- be adopted. This budget reflects a 2.9% increase as compared to the 2018/2019 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 2018/2019 will be 1.17 mils as compared to last year's 1.23. This reduction in ml rate is largely due to the increase in grand list as a result of last years reevaluation.
16. Captain Kristin Kelly 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 Vice President and Treasurer were up for a two-year period this year. The Committee Nominees were Dan Coppinger for Vice President and Peter Pablich for Treasurer. It was moved, seconded and carried unanimously that the nominated officers be elected.
17. Old Business: None
18. New Business:  
A vote was needed to approve a resolution to transfer \$45,000 from the unassigned fund balance to the emergency truck repair capital account. A motion was made and seconded to accept.  
  
A vote was needed to approve a resolution to transfer \$154,000 from unassigned fund balance to the new truck capital account. A motion was made and seconded to accept.  
  
President Gary Wilcox stated that these monies were taken from the reserves so as not to add to the budget.  
A question came for the floor concerning the reserve balance. Treasurer Peter Pablich stated that approximately \$650,000 remain.

19. Meeting adjourned at 8:54 pm.

Respectfully submitted,

John J Solury Sr.  
Clerk  
Simsbury Fire District