

DRAFT
SIMSBURY FIRE DISTRICT
MINUTES OF ANNUAL MEETING
MAY 11, 2015

1. President Gary Wilcox called the meeting to order at 8:06 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
3. Don Tuller was appointed as the Parliamentarian for the meeting.
4. Clerk Solury read the Call of the Meeting as published in the Hartford Courant on April 1, 2015; as posted at the Town Hall and Main Fire Station; and as available for viewing on the SVFC website – www.simsburyfd.org.
5. It was moved, seconded, and carried that the reading of the 2014 Annual Meeting minutes be suspended with understanding that a copy of the minutes have been 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.
6. Public Audience: None
7. Treasurer P. Pabich summarized the most recent audit report as prepared by King and King, the approved auditors for the District. Treasurer P. Pabich commented that it was a clean report. He stated that there was one amount earned that was not reported then corrected.
8. Fire Chief J. Baldis, presented only highlights from his report. The entire report is on file at the District Office.
9. Fire Marshall K. Kowalski presented his report. A copy of the report is on file at the District Office.
10. President G. Wilcox presented his report. A copy of the report is on file at the District Office. He noted that last June marked the 70th anniversary of the District and Fire Company.
11. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2015. 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.
12. Treasurer Pabich moved that King and King and Associates be appointed as Auditors for the fiscal year 2015/2016. Motion was seconded and carried unanimously.
13. President G. Wilcox presented the 2015/2016 Fire District Budget. Following the presentation and an answer to a question from the floor concerning a pension increase of 27,000 dollars it

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was moved; seconded and carried that the Simsbury Fire District Budget of 2,950,303.00 be adopted. This Budget represents a 2% increase when compared to the 2014/2015 budget. A copy of the approved budget is on file in the District Office.

14. 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 2015/2016 be set at 1.19 mils. This represents no increase from the 2014/2015 mil rate of 1.19 mils.
15. Captain K. Kelley Nominating Committee Chairperson presented the Nominating Committee report. Gary Wilcox, President; Dan Coppinger, Vice President; P. Pabich, Treasurer; John Solury, Clerk; and Colleen O' Connor, Tax Collector. It was moved; seconded and carried that the slate of officers presented by the Nominating Committee be elected.
16. Old Business: A vote was needed on a Tax Suspend list of 2791.92 dollars. A motion was made and seconded to accept.
17. Tom Post thanked the District for all its work.
18. Meeting adjourned at 8:46pm.

Respectfully Submitted

John Solury Sr.

Clerk