

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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SIMSBURY FIRE DISTRICT ANNUAL MEETING AGENDA MAY 14TH , 2018

- **Call to order – President G. Wilcox**
- **Pledge of Allegiance – President G. Wilcox**
- **Appoint meeting Parliamentarian – President G. Wilcox**
- **Call to the meeting – Clerk J. Solury**
- **Approval of 2017 Annual Meeting Minutes – President G. Wilcox**
- **Public Audience**
- **Report of the Auditor – Treasurer P. Pabich**
- **Report of the Chief – Chief J. Baldis**
- **Report of the Fire Marshal – Fire Marshal K. Kowalski**
- **Report of the Fire District – President G. Wilcox**
- **Report of the Clerk – Clerk J. Solury**
- **Report of the Treasurer – Treasurer P. Pabich**
- **Appointment of the Auditors for 2018/2019 – President G. Wilcox**
- **Review and action on the recommended 2018/2019 Fire District Budget**
- **Set Mill Rate**
- **Election of 2018/2019 Officers for the Simsbury Fire District**
- **Old Business – None**
- **New Business –**
 - Resolution to transfer \$45,000.00 from the Unassigned Fund Balance to the Emergency Truck Repair Capital Account**
 - Resolution to transfer \$154,000.00 from Unassigned Fund Balance to the New Truck Capital Account**
- **Adjournment**