

# **SIMSBURY FIRE DISTRICT**

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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

## **SIMSBURY FIRE DISTRICT ANNUAL MEETING AGENDA MAY 8<sup>TH</sup>, 2023 7:00PM MAIN STATION 871 HOPMEADOW STREET**

- **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 2022 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 P. Tourville**
- **Report of the Emergency Manager – Emergency Manager M. Berry**
- **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 2023/2024 – President G. Wilcox**
- **Review and action on the recommended 2023/2024 Fire District Budget/Mill Rate**
- **Election of 2023/2025 Officers for the Simsbury Fire District**
- **Old Business – None**
- **New Business – Transfer from Reserves of \$300,000 to the CNR Truck Account**
- **Adjournment**