

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET

SIMSBURY CONNECTICUT 06070

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

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SIMSBURY FIRE DISTRICT MINUTES OF ANNUAL MEETING MAY 8TH, 2023

1. President Gary Wilcox called the meeting to order at 7:00pm

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. President Gary Wilcox appointed Don Tuller 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 and Hartford Courant; It is available for viewing on the SVFC website - www.simsburyfd.org.
5. Reading of the minutes from the 2022 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 Fire District. He stated that it was a clean report with no material weaknesses.
8. Fire Chief J. Baldis presented his annual report. A copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
9. Fire Marshal P. Tourville presented his annual report. A copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
10. Emergency Management Director Michael Berry presented his annual report. A copy of which is on file at the Simsbury Fire District Office Located at 871 Hopmeadow Street, Simsbury Connecticut 06070

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11. President G. Wilcox presented his report, a copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
12. Clerk J. Solury Sr. presented his report, a copy of which is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut, 06070.
13. Treasurer P. Pabich presented the Financial Report for the period ending April 30, 2023. A copy of the report is on file at the Simsbury Fire District Office located at 871 Hopmeadow Street, Simsbury Connecticut 06070.
14. President G. Wilcox moved that King and King and Associates be retained as auditors for the fiscal year 2023/2024. The motion was seconded and carried unanimously.
15. President G. Wilcox presented the Fire District budget for 2023/2024. It was moved, seconded, and carried unanimously that the Simsbury Fire District Budget of 3,857,845.00 be adopted. A copy of the approved budget is on file at the Simsbury Fire District Office.

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 2023/2024 will be reduced to 1.0 mils.
16. The two positions up for election this year were the President, G. Wilcox and Clerk, J. Solury Sr. Neither of which were being challenged. A Voice vote was called for by Vice President D. Coppinger. Both were reelected by a unanimous voice vote.
17. Old Business: None
18. New Business: It was moved, seconded, and approved unanimously to transfer \$300,000.00 from reserves to the CNR Truck Account.
19. Meeting adjourned at 8:12 pm.

Respectfully submitted,

John J Solury Sr.
Clerk Simsbury Fire District