

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – April 1, 2020
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Comm. DuFour at 6:30 pm (due to technical difficulties).

2. Roll Call: present (via conference call) were Comm. DuFour, Comm. Perry, Comm. Pliszka, Comm. Dodd, and Comm. Bouthiette . Also present (via conference call) was Chief Deskis and Department Secretary Steneri.

3. Presentation of the Annual Budget Fiscal Year 2020 – 2021:

Comm. Dodd said this is the presentation of the annual budget for 2020 – 2021. The motor vehicle Grand List is \$43,882,790. The Grand List is \$510,035,100. The new mill rate will be 6.46 mills which is a decrease of 0.33 mills from 2019 – 2020 budget. The tax revenue based on that mill rate will be \$3,294,827. The motor vehicle tax revenue will be \$219,414. Other estimated revenues are as follows: firewatch fees: \$5,000, miscellaneous income: \$3,000, interest income: \$10,000, Fire Marshal ordinance fees: \$25,000, and fire billing: \$2,000. The total revenue will be \$3,559,241.

Comm. Dodd said the estimated expenses are as follows: heart & hypertension: \$204,981, firefighter wages & benefits: \$2,856,041, property & liability insurance: \$46,000, station vehicle expenditures: \$76,500, station & operational expenditures: \$184,567, fees: \$165,527, other expenditures: \$111,592, capital expenditures: \$129,084, apparatus & building fund: \$50,000, and debt service: \$246,091. Total expenditures will be \$4,070,384.

Comm. Dodd said there is a deficiency of revenue over expenditures of \$511,143. This will be covered by prior year excess funds. The excess funds will bring the revenue over expenditures to 0. That is the budget for 2020 – 2021 fiscal year.

Comm. DuFour said he wanted to remind everyone of the public hearing on April 15th. We will be having the hearing by conference call. This is how the Board will be conducting of its business until things change.

4. Adjourn:

MOTION to adjourn made by Comm. DuFour, seconded by Comm. Dodd. All in favor by ayes at 6:37 pm.