

Annual Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – May 1, 2019
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Comm. DuFour at 8:30 pm.

2. Roll Call: present were Comm. DuFour, Comm. Perry, and Comm. Dodd. Absent were Comm. Crowley and Comm. Reidy.

3. Election of Moderator:

Comm. DuFour asked for nominations for Moderator.

MOTION to nominate Mike Helechu as Moderator made by Pam Mills, seconded by Pat Compositor.

Comm. DuFour asked for any other nominations.

MOTION to close nominations made by Comm. DuFour, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passed 3-0.

Comm. Perry cast one vote for Mike Helechu to be Moderator.

Mike Helechu was appointed Moderator of the Annual Meeting.

MOTION to have Treasurer Theresa Dodd present the Annual Report made by Comm. Perry, seconded by Comm. DuFour. Discussion: none. All in favor by ayes.

4. Presentation of the Annual Report:

Comm. Dodd said our auditors presented the annual report at a special meeting on April 10th. The audit will be available on the district's website by May 3rd. Several copies are available now. Highlights can be found on page 3 of the report. The District's net position increased by \$873,630. As of June 30, 2018, the fund balance was \$2.5 million of which \$1.4 million was used for the 2018-2019 budget. That left \$1.1 million in reserves to cover 3 months of expenses. The District's long-term liabilities decreased by \$907,192.

Moderator Helechu asked if the audience had any questions about the annual report.

5. Announcement of 2019-2020 Fiscal Year Budget District Vote:

Moderator Helechu announced the results of the 2019-2020 Fiscal Year Budget District vote: Yes – 53 and No – 24.

6. Announcement of Proposed Amendments to District Charter Vote:

Moderator Helechu announced the results of the Proposed Amendments to District Charter vote: Yes – 46, No – 29, and Blank – 2.

7. Announcement of Fire Commissioner Election Results:

Moderator Helechu announced the results of the Fire Commissioner election: Patrick Gaskell received 18 votes, Margaret Perry received 45 votes, and Keith Pliszka received 47 votes.

8. Oath and Seating of the new Commissioners:

Comm. DuFour said the oath can be administered at the Town Clerk's Office.

9. Election and Appointment of the following Officers for the Board of Fire Commissioners: Chairman, Vice Chairman, District Clerk, Treasurer, and Tax Collector:

Chairman: Comm. Dodd nominated Bill DuFour, seconded by Comm. Perry. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – All Commissioners were in favor.

Vice Chairman: Comm. DuFour nominated Marge Perry, seconded by Comm. Dodd. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – All Commissioners were in favor.

District Clerk: Comm. DuFour nominated Keith Pliszka, seconded by Comm. Perry. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – All Commissioners were in favor.

Treasurer: Comm. DuFour nominated Theresa Dodd, seconded by Comm. Perry. Comm. DuFour asked by any other nominations. Comm. DuFour closed nominations. Roll Call – All Commissioners were in favor.

Tax Collector: Comm. DuFour nominated the Town of Enfield, seconded by Comm. Dodd. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – All Commissioners were in favor.

10. Commissioners to set the Mill Rate for the 2019-2020 Fiscal Year Budget:

MOTION to set the mill rate at 6.79 for business and property taxes and the mill rate at 5 for motor vehicle taxes for the Fiscal Year 2019-2020 made by Comm. Dodd, seconded by Comm. DuFour. Discussion: none. Roll Call- Motion passed 4-0.

11. Adjourn:

MOTION to adjourn made by Comm. DuFour, seconded by Comm. Dodd. All in favor by ayes at 8:59 pm.