

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – May 4, 2022
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Perry at 8:16 pm.

2. Roll Call: present were Comm. Perry, Comm. Crowley, Comm. Bouthiette, Comm. Gillespie, and Comm. Pliszka.

3. Commission to set the Mill Rate for the 2022-2023 Fiscal Year Budget:

MOTION to set the mill rate for real estate at 5.74 for the Fiscal Year 2022-2023 made by Comm. Gillespie, seconded by Comm. Bouthiette. Discussion: none. Roll Call- Motion passed 5-0.

MOTION to set the mill rate for motor vehicles at 5 for the Fiscal Year 2022-2023 made by Comm. Bouthiette, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passed 5-0.

4. Designation of an Independent Certified Public Accountant:

MOTION to reappoint FML as the District's certified Public Accountant made by Comm. Perry, seconded by Comm. Bouthiette. Discussion: none. Roll Call- Motion passed 5-0.

5. Discussion of Bank Signatories:

MOTION to remove Theresa Dodd as a bank signatory made by Comm. Gillespie, seconded by Comm. Bouthiette. Discussion: none. Roll Call- Motion passed 5-0.

6. Discussion of any Legal Business that may come before the District:

None.

7. Adjourn:

MOTION to adjourn made by Comm. Pliszka, seconded by Comm. Gillespie. All in favor by ayes at 8:20 pm.