

Quiambaug Fire District
Stonington Connecticut

Notice is hereby given of the Annual Meeting of the Quiambaug Fire District to be held on Monday May 4, 2015 at 8PM at the Firehouse located at 50 Old Stonington Road to discuss the following business:

First: To receive and act upon reports of the Board of Directors of the District.

Second: To approve an annual budget in the amount of \$305,000.00 for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Third: To set a mill rate of .95 Mill for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Forth: To authorize the transfer of any excess funds to the District Capital money market account for future expected capital expenditures.

Fifth: To authorize the Board of Directors to enter into contracts for the furnishing of Fire Protection and Emergency Service to adjoining districts.

Sixth: To approve the expenditure of up to \$16,000.00 to replace the existing Standby Emergency Generator located in the firehouse. Funds to come from the Capital money market account.

Seventh: To authorize the Board of Directors to borrow up to \$20,000.00 for an emergency or unforeseen expenditure.

Eighth: To nominate and elect persons to fill expiring directorships to the District Board and then to elect a President, Vice President Clerk Treasurer and Recording Secretary. Terms of officers to be for 1 year. Terms of directors to be for 3 years.

Ninth: To transact any other business that may properly come before this annual meeting.

John F. Garbarino
District President

RECEIVED FOR RECORD
STONINGTON, CT.
15 APR 27 AM 10:00
CYNTHIA LAOWIG
TOWN CLERK