

29576
OLD MYSTIC FIRE DISTRICT

NOTICE OF ANNUAL MEETING

The legal voters of the Old Mystic Fire District are hereby notified and warned to meet at the Reliance Fire Station at 21 North Stonington Road in Old Mystic, in the Town of Stonington, Connecticut on

MONDAY, APRIL 16, 2018 at 8:00 P.M.

for the said purposes:

1. To hear and act on the report of the Board of Directors for the said District.
2. To authorize the appropriation of the sum of \$2,176,173.00 for the operation of the Old Mystic Fire District for the 2018-2019 Fiscal Year.
3. To authorize the transfer of funds to be received from the Town of Groton as payment in lieu of taxes on State and Town property for 2017 in the anticipated amount of approximately \$18,150.00 to the general fund.
4. To authorize the transfer of Surplus Funds for the year 2017-2018 to the Reserve Fund for Capital and Nonrecurring Expenditures.
5. To ratify the actions of the Board of Directors for the purchase of 15 new pagers for the sum of \$5,800.00 from the Reserve Fund for Capital and Non-Recurring Expenditures.
6. To approve the overage expended from the Reserve Fund of Capital and Non-Recurring Expenditures for the modifications, expansion and replacement of the ramps and parking areas at the Headquarters Station in the amount of \$143,100.00
7. To authorize the Board of Directors to expend \$91,500 from the Reserve Fund for Capital and Nonrecurring Expenditures for new and replacement equipment.
8. To authorize the purchase of a new Fire Chief vehicle, fully equipped, for the sum of \$60,000.00.
9. To authorize application of a grant for acquiring a dive team boat for \$140,000.00. To authorize the expenditure of the district's portion of \$35,000 if said grant is approved from the Reserve Fund for Capital and Non-Recurring Expenditures.
10. To act on the establishment of tax rates based on the aggregate tax lists of the Towns of Groton and Stonington for the year 2017 and the motor vehicle supplement thereto as follows:
 - a. Resolved that the basic tax rate be and is hereby set at 2.9 mills.
 - b. Resolved that all taxes be due and payable July 1, 2018.
11. To nominate and elect Officers of the District for the 2018-2019 term and to nominate and elect Directors of the District for three year terms of office to fill those positions which are being vacated this year.
12. Finally to transact any and all business which may legally come before this meeting.

Dated this 4th day of April, 2018 at Old Mystic, Connecticut.

Carl A. Strand, Jr. President,
Old Mystic Fire District

The Day www.theday.com Wednesday, April 4, 2018