

QUIAMBAUG FIRE DISTRICT ANNUAL MEETING AGENDA

Date: May 2, 2016

Time: 8:00 PM

Location: Quiambaug Fire Station, 50 Old Stonington Road, Stonington, CT

AGENDA

1. To receive and act on reports of the Board of Directors.
2. To approve and annual budget in the amount of \$340,468 for the year beginning July 1, 2016 and ending June 30, 2017.
3. To establish a mil rate of 1.05 mils for the fiscal year and levy a tax for the year. Taxes are due and payable July 1, 2016.
4. To authorize transfer of any excess funds for capital expenditures into the District money market accounts.
5. To authorize the Board of Directors to borrow up to \$25,000 for unforeseen unexpected purposes.
6. To authorize the Board of Directors to enter into contracts for furnishing Fire Protection and Emergency Services to adjoining districts.
7. To nominate and elect persons to fill expiring Directorships to the Board of Directors: and from the elected members elect a President, Vice President, Clerk Treasurer and Recording Secretary for the next fiscal year.
8. To transact any other business that may properly come before the meeting.

RECEIVED FOR RECORD
STONINGTON, CT
16 APR 25 AM 8:43
CYNTHIA LADWIG
TOWN CLERK