

QUIAMBAUG FIRE DISTRICT
NOTICE OF ANNUAL MEETING

Notice is hereby given of the Annual Meeting of the Quiambaug Fire District to be held on Monday May 6, 2019 at 8PM at the Firehouse located at 50 Old Stonington Road Stonington, CT.

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 \$412,594 for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Third: To set a mil rate of 1.25 mils for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Fourth: To authorize the final payment of a new Tanker Truck. This truck was ordered in the previous fiscal year. Payment in full & delivery of the Tanker Truck is anticipated in the second half of 2019.

Fifth: To authorize transfer of any excess funds for capital expenditures into the District money market accounts.

Sixth: To authorize the Board of Directors to borrow up to \$25,000 for unforeseen unexpected purposes.

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

Eighth: 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. Terms of officers to be 1 year, terms of directors to be for 3 years.

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

Dated at Stonington Connecticut this the 23rd day of April 2019

Michael E. Hodge
Clerk Treasurer
Quiambaug Fire District

RECEIVED FOR RECORD
STONINGTON, CT
19 APR 29 AM 8:59
CYNTHIA LADWIG
TOWN CLERK