

QUIAMBAUG FIRE DISTRICT ANNUAL MEETING AGENDA

DATE: May 7, 2018

TIME: 8:00 PM

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

AGENDA

- To receive and act on reports of the Board of Directors of the District.
- To approve an annual budget in the amount of **\$378,129.00** for the year beginning July 1, 2018 and ending June 30, 2019.
- To establish a mil rate of **1.15** mill for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
- To authorize the ordering of a new **Tanker Truck** and the ordering of a new **R-1 vehicle** for a total of **\$440,000.00**.
- To authorize transfer of any excess funds for capital expenditures into the District money market accounts.
- To authorize the Board of Directors to borrow up to \$25,000.00 for unforeseen unexpected purposes.
- To authorize the Board of Directors to enter into contracts for furnishing Fire Protection and Emergency Services to adjoining districts.
- 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 3 years.
- To transact any other business that may properly come before this annual meeting.

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