

# *Old Mystic Fire District*

## *Serving Groton & Stonington Connecticut*

295 Cow Hill Road Mystic, CT 06355

### **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 Stonington, Connecticut on

**MONDAY, APRIL 15, 2024 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 \$2,692,003.00 for the operation of the Old Mystic Fire District for the 2024-2025 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 2023 in the anticipated amount of approximately \$29,900 to the general fund.
4. To authorize the transfer of Surplus Funds for the year 2023-2024 to the Reserve Fund for Capital and Nonrecurring Expenditures.
5. To approve the overage expended from the 2022-2023 Operational Budget for in the amount of approximately \$101,526.00 primarily for Operations, Member Services, Administrative and Insurance Expenses.
6. To ratify the actions of the Board of Directors in approving items as follows:
  - a. The district's additional share of the upgraded radio system regional grant in the amount of \$25, 347.00
7. To authorize the Board of Directors to expend \$210,740.00 from the Reserve Fund for Capital and Nonrecurring Expenditures for new and replacement equipment.
8. To authorize the following actions with respect to the purchase of new fire apparatus:
  - a. To authorize the Board of Directors to expend \$239,000 (in addition to the \$990,000 approved last year) from the Reserve Fund for Capital and Nonrecurring Expenditures for purchase of said vehicle.
  - b. To authorize the President or in his absence the Vice-President to execute a short-term loan for the purchase of said vehicle if required.

RECEIVED FOR RECORD  
STONINGTON, CT.

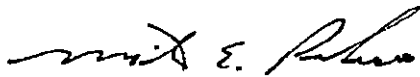
24 APR -8 PM 2:38

SALLY DUPLICE  
TOWN CLERK

9. To act on the establishment of tax rates based on the aggregate tax lists of the Towns of Groton and Stonington for the year 2023 and the motor vehicle supplement thereto as follows:
  - a. Resolved that the basic tax rate be and is hereby set at 2.5 mills.
  - b. Resolved that all taxes be due and payable July 1, 2024.
10. To nominate and elect Officers of the District for the 2024-2025 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.
11. Finally, to transact any and all business which may legally come before this meeting.

Please Note that this is an in-person meeting.

Dated this 2<sup>nd</sup> day of April 2024 at Old Mystic, Connecticut.



---

Michael Pacheco, President, Old Mystic Fire District