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OLD MYSTIC FIRE DISTRICT

SALLY DUPLICE
TOWN CLERK

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 17, 2023 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 \$2,561,127.00 for the operation of the Old Mystic Fire District for the 2023-2024 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 2022 in the anticipated amount of approximately \$18,150.00 to the general fund.
4. To authorize the transfer of Surplus Funds for the year 2022-2023 to the Reserve Fund for Capital and Nonrecurring Expenditures.
5. To approve the overage expended from the 2021-2022 Budget for Operational Expenses in the amount of approximately \$45,300, primarily for vehicle and equipment repairs.
6. To ratify the actions of the Board of Directors in approving items as follows:
 - a. The repairs to the water damage in Station One, primarily covered by insurance, in the amount of \$33,000.00.
 - b. The relocation of the training trailers as required by the State of Connecticut in the amount of \$20,000.00.
 - c. The District's share of the upgraded radio system grant in the amount of \$15,300.00
 - d. The purchase of a new chief's vehicle in the amount of \$40,000.00.
7. To authorize the Board of Directors to expend \$421,260.00 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 President or in his absence the Vice-President to enter into contract with the approved bidder for the construction of a new fire engine as approved by the Board of Directors
 - b. To authorize the Board of Directors to expend the sum of up to \$990,000.00 from the Reserve Fund for Capital and Nonrecurring Expenditures for purchase of said vehicle
 - c. 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.

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 2022 and the motor vehicle supplement thereto as follows:
 - a. Resolved that the basic tax rate be and is hereby set at 2.4 mills.
 - b. Resolved that all taxes be due and payable July 1, 2023.
10. To nominate and elect Officers of the District for the 2023-2024 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. Face masks will be encouraged.

Dated this 5th day of April 2023 at Old Mystic, Connecticut.

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