

OLD MYSTIC FIRE DISTRICT NOTICE OF ANNUAL MEETING

The legal voters of the Old Mystic Fire District are hereby notified and warned to meet at Hilton Mystic at 20 Coogan Boulevard in Old Mystic, in the Town of Stonington, Connecticut on

MONDAY, APRIL 19, 2021 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 \$2,268,880.00 for the operation of the Old Mystic Fire District for the 2021-2022 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 2020 in the anticipated amount of approximately \$18,150.00 to the general fund.
4. To authorize the transfer of Surplus Funds for the year 2020-2021 to the Reserve Fund for Capital and Non-recurring Expenditures.
5. To approve the following overages:
 - a. Expended from the 2018-2019 Budget for Operational Expenses in the amount of approximately \$103,000, primarily for building, vehicle, and equipment repairs.
 - b. Expended from the 2019-2020 Budget for Operational Expenses in the amount of approximately \$48,000, primarily for building, vehicle, and equipment repairs.
6. To authorize the Board of Directors to expend \$88,500.00 from the Reserve Fund for Capital and Nonrecurring Expenditures for new and replacement equipment.
7. To authorize the Board of Directors to expend \$75,000.00 from the Reserve Fund for Capital and Nonrecurring Expenditures for the replacement of the Figure-8 Alarm Cable.
8. To ratify the following actions of the Board of Directors:
 - a. The purchase of the Center Groton Fire District's G71 pumper for the sum of \$10,000.00.
 - b. Install new heavy duty door openers on the new bay doors at headquarters for the sum of \$20,000.00.
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 2020 and the motor vehicle supplement thereto as follows:
 - a. Resolved that the basic tax rate be and is hereby set at 2.9 mills.
 - b. Resolved that all taxes be due and payable July 1, 2021.
10. To nominate and elect Officers of the District for the 2021-2022 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 with social distancing. Face masks will be required.

RECEIVED TOWN RECORDS
STONINGTON, CT.

21 APR -7 AM 11:47

CYNTHIA LADWIG
TOWN CLERK


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