

The Old Mystic Fire District

Board of Director's Special Meeting – April 23, 2020 Virtual Meeting conducted on the Zoom application

Agenda

7:30 P.M. - Call to Order

This meeting is called in accordance with Governor Lamont's Executive Order 7I to approve the annual budget and set tax rates in lieu of public meetings during the new coronavirus pandemic. This will be a virtual meeting conducted on Zoom with live streaming on the Old Mystic Fire Department Facebook page which is a public page and may be accessed with or without a Facebook profile by using the link provided:

<https://www.facebook.com/oldmysticfire/>

Any comments can be provided to the Old Mystic Fire District by mail to 295 Cow Hill Road, Mystic CT 06355 or by emailing chief@omfd.org.

1. Act on the budgets for the 2020-2021 fiscal year
 - a. To authorize the appropriation of the sum of \$2,224,100.00 for the operation of the Old Mystic Fire District for the 2020-2021 Fiscal Year.
 - b. To authorize the expenditure of \$102,500 from the Reserve Fund for Capital and Nonrecurring Expenditures for new and replacement equipment.
 - c. To authorize the expenditure \$99,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to purchase a new brush truck consisting of a Ford 450 cab and chassis complete with lights, radios and lettering and a C.E.T Glider Kit.
2. To act on the establishment of tax rates based on the aggregate tax lists of the Towns of Groton and Stonington for the year 2019 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, 2020.

The next regular meeting of the Board of Directors will be held on Thursday, May 14, 2020 in the Headquarters Training Room. This meeting may be a virtual meeting utilizing Zoom dependent on the situation with the new coronavirus pandemic.

Adjournment

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STONINGTON, CT
20 APR 17 AM 11:27
CYNTHIA LADWIG
TOWN CLERK