QUIAMBAUG FIRE DISTRICT NOTICE OF ANNUAL MEETING

Notice is hereby given of the Annual Meeting of the Quiambaug Fire District to be held on Monday May 3, 2021 at 8PM at the Firehouse located at 50 Old Stonington Road Stonington, CT.

First: To receive and act upon reports of the Board of Directors of the District.

Second: To approve an annual budget in the amount of \$416,185 for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

<u>Third</u>: To set a mil rate of 1.25 mils for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

<u>Fourth</u>: To authorize transfer of any excess funds for capital expenditures into the District Money market accounts.

<u>Fifth</u>: To authorize the Board of Directors to borrow up to \$25,000 for unforeseen unexpected purposes.

<u>Sixth</u>: To authorize the Board of Directors to enter into contracts for furnishing Fire Protection Services and Emergency Services to adjoining districts.

Seventh: 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 for three years.

<u>Fighth</u>: To transact any other business that may properly come before this annual meeting.

Dated at Stonington Connecticut this the 18th day of April 2021

Michael E. Hodge Clerk Treasurer Quiambaug Fire District

> LOWN CLERK CYNTHIA LADWIG

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