

Stonington Fire District Annual Meeting
May 20, 2019

The meeting, held at the Stonington Community Center, was called to order by President John Delmhorst at 6PM. Fourteen residents of the district were present. The minutes of the May 21, 2018 meeting were distributed, and a motion was made and seconded to accept the minutes as distributed. All voted in favor.

President John Delmhorst noted the many years of service of William McDonough as Secretary-Treasurer. Mr. Mc Donough is unable to continue due to ill health. President John Delmhorst also recognized Carol Goodman for her years of service as Vice President and Tax Assessor. Ms. Goodman is in the process of relocating and chooses not to run for re-election.

President Delmhorst presented the Treasurer's Report and compared 2018 with 2019. All income and expense items were reviewed. A motion was made and seconded to accept the Treasurer's Report; all voted in favor.

The Tax Assessor's Report, prepared by Carol Goodman, was read and a motion was made and seconded to approve the Tax Assessor's Report. All voted in favor.

Nominations were made for the following:

President: Blunt White

Vice President: Brian Green

Secretary-Treasurer: John Delmhorst

The Tax Collector position is to remain vacant as that function is performed by the Town. There were no other nominations from the floor and each nominated officer was elected.

Old Business: President Delmhorst stated that an audit of the books has not been done but with all the financial records for the last two years on computer an audit will be performed shortly.

New Business: None.

A proposed budget was presented by President Delmhorst which will retain the mill rate at .65 mills. It was explained that the expenses in the budget exceed income by \$20,000 and that \$20,000 of the accumulated surplus, currently in a certificate of deposit, would be used to balance the budget. A motion was made and seconded to accept the proposed budget; all voted in favor.

Other business: President Delmhorst appointed Anne Marie Bartholet as Tax Assessor.

A motion was made and seconded to authorize President Blunt White and Secretary-Treasurer John Delmhorst as signers on any bank accounts. All voted in favor. Previous signers are no longer authorized.

There being no additional business, a motion was made and seconded to adjourn this meeting; all voted in favor and the meeting was adjourned at 6:16PM.

Respectfully submitted,
John R. Delmhorst,
Acting Secretary-Treasurer