

Pomfret Fire District

Notice of Annual Meeting

The Legal voters and citizens qualified to vote at a meeting of the Pomfret Fire District are hereby warned to meet at the Pomfret Fire Station, 67 Hampton Road, Pomfret Center, CT. on Wednesday May 15, 2019 at 7:00 P.M. to act upon the following:

Meeting called to order at 7:00 p.m.

- 1. To hear and act upon the proposed budget of expenses \$276,000.00 as prepared by the Board of Directors and to make the necessary appropriations for the year beginning July 1, 2019 to June 30, 2020.** A motion was made by T McNally and second by J Dinsdale to accept as presented. All approved
- 2. To levy a tax sufficient to meet the requirements of the District for running expenses.** A motion was made by T McNally and second by J Dinsdale to accept as presented. All approved.
- 3. To elect Board of Director members, 3 positions for a 3-year term and 2 Alternates for 1-year terms.** A motion was made by T McNally and second by B Sheldon to re-elect B Sheldon, B Geyer and J Dinsdale for a 3-year term and D Newman and T Goodier for a 1-year Alternate term. All approved.
- 4. To authorize the Board of Directors to fill any vacancies that may occur during the year.** A motion was made by T McNally and second by L Landry to accept as presented. All approved.
- 5. To transact any other business proper to come before such meeting.** None

Meeting adjourned at 7:04 with a motion by J Dinsdale and second by L Landry.

Marcia Williams
Treasurer/Clerk