



**Barkhamsted Fire District
Special Meeting Minutes**

Meeting Date: October 12th, 2022

Town meeting was called to order by President Richard Winn at 20:01 (8:01) hours and the quorum was met.

1. To act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District purchase a brush truck in an amount not to exceed \$235,000.

The motion to act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District purchase a brush truck in an amount not to exceed \$235,000 was made by Norman Bird and seconded by Dick Ransom. Motion carried.

2. If the proposal to purchase a brush truck is approved, then act on a proposal by the Board of Directors to appropriate the sum of \$85,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" and the sum of \$150,000 from undesignated surplus to be used to purchase the brush truck.

There are additional funds from the State Reimbursement from the motor vehicle tax cap for \$60,000. Fund Balance will still be \$90,000 after this purchase.

The motion to act on a proposal by the Board of Directors to appropriate the sum of \$85,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" and the sum of \$150,000 from undesignated surplus to be used to purchase the brush truck was made by Jamie Lagassie and seconded by Dick Ransom. Motion carried.

3. To act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District authorize the funds for the match for the FEMA grant received by the three fire departments and other additional expenses in purchasing communications equipment in an amount not to exceed \$50,000.

The motion to act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District authorize the funds for the match for the FEMA grant received by the three fire departments and other additional expenses in purchasing communications equipment in an

amount not to exceed \$50,000 was made by Jamie Lagassie and seconded by Norman Bird.
Motion carried.

Norman Bird recognized Jim Shanley for all of his hard work on the grant to get communication equipment for the district.

4. If the proposal to authorize the funds for the match for the FEMA grant received by the three fire departments and other additional expenses in purchasing equipment is approved, then act on a proposal recommended by the Board of Directors to appropriate the sum of \$50,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" to be used toward the acquisition of such communication equipment.

The motion to act on a proposal recommended by the Board of Directors to appropriate the sum of \$50,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" to be used toward the acquisition of such communication equipment was made by Keith Archer and seconded by Dick Ransom. Motion carried.

5. To transact any other business properly to come before said meeting - None.

There was a motion to adjourn the meeting made by Jamie Lagassie and seconded by Keith Archer. The meeting adjourned at 8:10.

Attendance

President: Richard Winn

Vice President: D. Richard Ransom

Directors: John Andryzeck, Jamie Lagassie, Karl Jacobs, Larry Gillen, Keith Archer

Chiefs: Stephen Elovirta, Jim Shanley , Norman Bird

Treasurer: Amy O'Toole

Paid Firefighter: Kevin Archer

Guests: Barkhamsted Town Residents

Absent: Amanda O'Toole

Respectfully submitted,

Amanda O'Toole, District Clerk

Attachments: materials distributed during meeting and emailed before meeting.