



Barkhamsted Fire District Annual Meeting Minutes

Meeting Date: May 12th, 2021

Meeting was called to order by President Richard Winn at 8:01 (20:01) hours.

Several taxpayers were present.

District Clerk Amanda O'Toole read the warning of the annual meeting.

1. To elect the following officers for the District for the fiscal year commencing July 1, 2021 all in accordance with section 7-327 of the Connecticut General Statutes: President, Vice President, Clerk, Treasurer, Five Directors

President Elect: Richard Winn was nominated for President by Norman Bird, seconded by Dick Ransom. President Winn twice asked for other nominations. Motion carried.

Vice President Elect: Dick Ransom was nominated for Vice President by James Lagassie, seconded by Norman Bird. President Winn twice asked for other nominations. Motion carried.

Clerk Elect: Amanda O'Toole was nominated for Clerk by James Lagassie, seconded by Marie Gillen. President Winn twice asked for other nominations. Motion carried.

Treasurer Elect: Amy O'Toole was nominated for Treasurer by Terri Collins, seconded by Marie Gillen. President Winn twice asked for other nominations. Motion carried.

Directors Elect:

Larry Gillen was nominated for Director by Norman Bird, seconded by James Lagassie.

John Andryzeck was nominated for Director by Stephen Elovirta, seconded by Bill Downes.

James Lagassie was nominated for Director by Karl Jacobs, seconded by Bill Downes.

Karl Jacobs was nominated for Director by James Lagassie, seconded by Rebekah Lagassie.

Ralph Scarpino was nominated for Director by Larry Gillen, seconded by Stephen Elovirta.

2. To adopt the annual budget for the fiscal year commencing July 1, 2021, to lay the tax and fix the tax rate for fiscal year, all in accordance with section 7-327 of the Connecticut General Statutes.

Motion to approve the budget as recommended by the Board of Directors made by James Lagassie, seconded by Dick Ransom. Motion carried.

3. To determine whether such tax shall be paid in a single installment or in two semi-annual installments

Motion to pay the tax in a single installment. The motion was made by Kim Elovirta and seconded by Bill Downes. Motion carried.

4. To act on a recommendation by the Board of Directors to transfer unexpended funds from the following capital projects back into the "Reserve Fund for Capital and Nonrecurring Expenditures."

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|---------------------|------------|
| a. SCBA Cylinders | \$1.05 |
| b. Paving | \$31.96 |
| c. District Vehicle | \$1,260.22 |

Motion to transfer unexpended funds from the following capital projects back into the "Reserve Fund for Capital and Nonrecurring Expenditures." The motion was made by Bill Downes and seconded by John Andryzeck. Motion carried.

5. To act on a proposal recommended by the Board of Directors that the District purchase a Quad and trailer in an amount not to exceed \$11,000.

Motion to act on a proposal recommended by the Board of Directors that the District purchase a Quad and trailer in an amount not to exceed \$11,000. Motion was made by James Lagassie and seconded by Norman Bird. Motion carried.

6. If the proposal to purchase a Quad and trailer is approved, to act on a proposal recommended by the Board of Directors to appropriate the sum of \$11,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to be used toward the purchase of a Quad and trailer.

Motion to appropriate the sum of \$11,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to be used toward the purchase of a Quad and trailer made by Karl Jacobs and seconded by Bruce Weller. Motion carried.

7. To act on a proposal recommended by the Board of Directors that the District hire a contractor to redo the roof on the Pleasant Valley Fire Station in an amount not exceed \$35,000.

Motion to hire a contractor to redo the roof on the Pleasant Valley Fire Station in an amount not to exceed \$35,000 made by Rebekah Lagassie and seconded by Stephen Elovirta. Motion carried.

8. If the proposal to hire a contractor to redo the roof on the Pleasant Valley Fire Station is approved, to act on a proposal recommended by the Board of Directors to appropriate the sum of \$35,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to hire a contractor to redo the roof on the Pleasant Valley Fire Station.

Motion to appropriate the sum of \$35,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to hire a contractor to redo the roof on the Pleasant Valley Fire Station. made by James Lagassie and seconded by Bill Downes. Motion carried.

9. To transact any other business proper to come before said meeting.

Motion to adjourn. The motion was made by James Lagassie and seconded by Terri Collins. Motion carried.

Attendees

President: Richard Winn

Vice President: Richard Ransom

Treasurer: Amy O'Toole

Directors: John Andryzeck, Karl Jacobs, Jamie Lagassie, Larry Gillen, and Ralph Scarpino

Chiefs: Jim Shanley, Norman Bird, and Stephen Elovirta

District Clerk: Amanda O'Toole

Tax Payers Present

Respectfully submitted,

Amanda O'Toole, District Clerk

Attachments: materials distributed during meeting and emailed before meeting.