



Barkhamsted Fire District Virtual Special Meeting Minutes

Meeting Date: March 10th, 2021

Meeting was called to order by President Richard Winn at 8:00 (20:00) hours.

1. To take action on a proposal recommended by the Board of Directors that the District purchase a rescue boat and trailer in an amount not to exceed \$27,000.

President Richard Winn gave a suggested amendment to \$28,000 due to his typo in the agenda. The motion was made by Dick Ransom to make the motion with the amendment and it was seconded by John Andryzeck. Motion carried. No discussion.

2. If the proposal to purchase rescue boat and trailer is approved, to take action on a proposal recommended by the Board of Directors to appropriate sum of \$27,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to be used toward the acquisition of such rescue boat and trailer.

There was a motion to appropriate the amended sum of \$28,000 which was made by Karl Jacobs. The motion was seconded by Dick Ransom. Motion carried. No discussion.

3. To transact any other business proper to come before said meeting.
No another business was brought before the attention of the meeting.

Motion to adjourn at 8:05 (20:05) was made by Jamie Lagassie. Seconded by Jim Shanley. Meeting adjourned at 8:05.

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

District Clerk: Amanda O'Toole

Residents: Marie Gillen, George Gibb, Peter Ferraresso, Sarah Ferraresso, Amy Harrigan, Edward Connors, Shawn Wainman, Mary Klonowski, Linda Lagassie, Bridget Shanley, Rebekah Lagassie, and Lidia Gibb.

Respectfully submitted,

Amanda O'Toole, District Clerk

Attachments: materials distributed during meeting and emailed before meeting.