



Barkhamsted Fire District Annual Meeting Minutes

Meeting Date: May 11th, 2022

Meeting was called to order by President Richard Winn at 8:00 (20:00) 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, 2022 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 Jamie Lagassie. President Winn twice asked for other nominations. Motion carried.

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

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

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

Directors Elect:

Jamie Lagassie was nominated for Director by Karl Jacobs, seconded by Terri Collins.

Karl Jacobs was nominated for Director by Jamie Lagassie, seconded by Dick Ransom.

John Andryzeck was nominated for Director by Sean O'Toole, seconded by Dick Ransom.

Keith Archer was nominated for Director by Norman Bird, seconded by Jamie Lagassie.

Larry Gillen was nominated for Director by Jamie Lagassie, seconded by Terri Collins.
Motion carried.

2. To adopt the annual budget for the fiscal year commencing July 1, 2022, 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 Keith Archer and seconded by Terri Collins. 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."

a. Pleasant Valley Fire Station Roof	\$3,041.00
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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 Ralph Scarpino and seconded by Dick Ransom. Motion carried.

5. To act on a recommendation by the Board of Directors to allocate from the "Reserve Fund for Capital and Nonrecurring Expenditures" additional funds to the following previously approved projects.

a. Purchase of Quad and Trailer	\$0.93
b. Purchase of Rescue Boat	\$280.65

Motion to allocate from the "Reserve Fund for Capital and Nonrecurring Expenditures" additional funds to the following previously approved projects. The motion was made by Karl Jacobs and seconded by Shawn Wainman. Motion carried.

6. To act on a proposal recommended by the Board of Directors that the District hire a contractor to replace the fire pump control panels in each of the two pump houses in an amount not to exceed \$65,000.

Motion to hire a contractor to replace the fire pump control panels in each of the two pump houses in an amount not to exceed \$65,000 was made by Keith Archer and it was seconded by Dick Ransom. Motion carried.

7. If the proposal to hire a contractor to replace the fire pump control panels in each of the two pump houses is approved, to act on a proposal recommended by the Board of Directors to appropriate the sum of \$65,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to hire a contractor to replace the fire pump control panels in each of the two pump houses.

Motion to appropriate the sum of \$65,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to hire a contractor to replace the fire pump control panels in each of the two pump houses was made by Jamie Lagassie and seconded by Karl Jacobs. Motion carried.

8. To act on a recommendation by the Board of Directors to transfer from Undesignated Surplus \$25,000 to the 2020-2021 Paid Firefighter account to cover the unexpected costs due to the retirement and hiring of a replacement.

Motion to transfer from the Undesignated Surplus \$25,000 to the 2020-2021 Paid Firefighter account to cover the unexpected costs due to the retirement and hiring of a replacement was made by Shawn Wainman and seconded by Jamie Lagassie. Motion carried.

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

Motion to adjourn at 8:17. The motion was made by Keith Archer and seconded by Shawn Wainman. Motion carried.

Attendees

President: Richard Winn

Vice President: Richard Ransom

Treasurer: Amy O'Toole

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

Chiefs: Norman Bird, Shawn Wainman, and Stephen Elovirta (virtual)

District Clerk: Amanda O'Toole

Paid Firefighter: Kevin Archer

Absent: Larry Gillen & Jim Shanley

Tax Payers Present

Respectfully submitted,

Amanda O'Toole, District Clerk

Attachments: materials distributed during meeting and emailed before meeting.

2022