

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – May 3, 2023
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Perry at 8:14 pm.

2. Roll Call: present were Comm. Perry, Comm. Crowley, Comm. Bouthiette, Comm. Gillespie, and Comm. Pliszka.

3. Commission to set the Mill Rate for the 2023-2024 Fiscal Year Budget:

MOTION to set the real estate and personal property mill rate at 5.74 made by Comm. Bouthiette, seconded by Comm. Crowley. Discussion: none. All in favor by ayes.

MOTION to set the motor vehicle mill rate at 3.25 made by Comm. Crowley, seconded by Comm. Bouthiette. Discussion: none. All in favor by ayes.

4. Designation of an Independent Certified Public Accountant:

MOTION to appoint FML LLP out of Glastonbury to be the District's certified Public Accountant made by Comm. Bouthiette, seconded by Comm. Crowley. Discussion: none. All in favor by ayes.

5. Discussion of Bank Signatories:

Comm. Perry said the signatories are going to remain the same.

6. Discussion of any Legal Business that may come before the District:

None.

7. Adjourn:

MOTION to adjourn made by Comm. Bouthiette, seconded by Comm. Crowley. All in favor by ayes at 8:16 pm.