

# Cromwell Fire District

1 West Street  
Cromwell, CT 06416  
Telephone 860-635-4420

FIRE DISTRICT OFFICE  
WATER DIVISION

FIRE DEPARTMENT  
FIRE MARSHAL'S OFFICE

## **BOARD OF COMMISSIONERS** **SPECIAL DISTRICT MEETING**

**Tuesday, February 19, 2019**

**6:30 PM**

**105 Coles Road  
Cromwell, CT**

A Special District Meeting of the electors and citizens qualified to vote in meetings of the Cromwell Fire District was held on Tuesday, February 19, 2019, at 6:30 PM, at the Coles Road Firehouse, 105 Coles Road, Cromwell, CT to consider and act upon the Annual Report of the Treasurer (Audit Report).

Commissioners Lee Brow (President), Roger Rukowicz, David Colligan, Charles Epstein, Jason Hinners, Allan Spotts, Robert Donohue and Mertie Terry were in attendance. Also attending were Executive Director Julius Neto, Fire Chief Michael Terenzio, Michael Alibrio from Blum Shapiro and the auditors.

The meeting was called to order at 6:30 PM, by President Brow. Commissioner Jason Hinners was appointed Secretary/Clerk of the meeting. He confirmed that there was a quorum of at least 15 electors and citizens qualified to vote in meetings of the Cromwell Fire District. Commissioner Hinners read the Call of the Meeting. A copy is attached to the minutes on file in the Fire District Office.

A motion was made by Commissioner Colligan, seconded by Commissioner Rukowicz and unanimously approved to accept the Call of the Meeting as read.

Copies of the audit report were available to the Public for review. Mr. Neto introduced Sue and Jason from Hoyt, Filippetti & Malaghan, LLC, who is the auditing firm for the Fire District. Jason gave a brief summary of their findings with the audit. He reported that the Audit was a "clean opinion" which is the highest rating that can be given. There were no management letters to be issued. The General Fund is the largest fund at \$668,000. \$647,000 is unassigned, free and clear, unencumbered. He added that in 2021 there will be new standards issued regarding leased property. This will effect Cromwell in terms of their Communication Tower. The District will be able to see the value of commitments to the cash process. Payments will be reflected on the balance sheets. The purpose of the change is to be more transparent. He also reported that the Fund Balance is also healthy. It is a carryover from last year. The threshold has been raised to \$5,000 or more. He asked if there were any questions. The public was satisfied with the report.

A motion was made by Commissioner Colligan, seconded by Commissioner Rukowicz and unanimously approved to accept the Report of the Treasurer as presented.

A motion was made by Commissioner Spotts, seconded by Commissioner Epstein and unanimously approved to adjourn the Special District Meeting at 6:45 PM.

ATTEST:

Nancy Deegan  
Recording Secretary  
2-28-19

  
Jason Hammers, Clerk