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 <u>Special Board of Commissioners' Meeting</u> Wednesday, June 9, 2021 5:30 PM

Coles Road Firehouse 105 Coles Road Cromwell, CT

A Special Board of Commissioners' Meeting was held on Wednesday, June 9, 2021, at 5:30 PM, at the Coles Road Firehouse, 105 Coles Road, Cromwell, CT to consider and act upon a resolution to lay a tax on the taxable Grand List of the Cromwell Fire District and fix the tax rate of the District to meet the expenses of the District for the Fiscal Year commencing July 1, 2021. Commissioners Lee Brow (President), Charles Epstein, David Colligan, Robert McIntyre and Robert Donohue were in attendance. Commissioners Jason Hinners, Allan Spotts, Mertie Terry and Roger Rukowicz were absent. Also attending was Executive Director Julius Neto.

- I. Call to Order. The meeting was called to order at 5:37 PM, by President Brow.
- II. <u>Approval of Agenda</u>. A motion was made by Commissioner Colligan, seconded by Commissioner Donohue and unanimously approved to accept the agenda as submitted.
- III. Public Comment. There were no public comments to report.

IV. New Business

A. <u>Discussion and Decisions on Next Steps Based on Results of the Town Vote on the Cromwell Fire District Budget for FY 2021/2022</u>. The Executive Director noted that there were two items that needed to be addressed. One was the Tax Warrant letter which is addressed to the Cromwell Tax Collector and signed by Commissioner Charles Epstein serving in his capacity as Justice of the Peace. A copy is attached to the minutes on file in the Fire District Office.

The other item is the Rate Bill letter which is also submitted to the Cromwell Tax Collector and signed by the President of the Board of Commissioners. A copy is attached to the minutes on file in the Fire District Office. The letter advises the Town of the mil rate voted on at the Town Budget meeting. The President read the Rate Bill letter.

A motion was made by Commissioner Colligan, seconded by Commissioner Epstein and unanimously approved to accept the June 9, 2021, Rate Bill letter from the Board of Commissioners to the Cromwell Tax Collector as written.

President Brow read the Tax Warrant letter that was drafted. A motion was made by Commissioner Colligan, seconded by Commissioner Donohue and approved 4 to 0 to accept the Tax Warrant letter dated June 9, 2021, as written. Commissioner Epstein abstained.

- V. <u>Commissioners' Comments</u>. Commissioner Epstein thanked everyone for supporting this budget. He thought it was well worth it, and learned some lessons this year. They will work on improving the process for next year. He suggested that more information be put out to the public to let them know everything the Fire District does. There was some discussion regarding a newsletter.
- VI. <u>Adjournment</u>. There being no further business, a motion was made by Commissioner Epstein, seconded by Commissioner Donohue and unanimously approved to adjourn the meeting at 5:50 PM.

ATTEST:

Charles R. Epstein, Secretary

Nancy Deegan Recording Secretary 6-11-21