

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – March 27, 2019
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. DuFour at 6:00 pm.

2. Roll Call: present were Comm. DuFour, Comm. Perry, Comm. Dodd. Absent were Comm. Reidy, and Comm. Crowley. Also present was Dept. Secretary Wawer.

3. Presentation to the Public of the Annual Budget Fiscal Year 2019-2020:

Comm. DuFour said since there are no members of the public present, the Board is going to wait 10 minutes in case someone shows up.

Comm. Dodd said she will present the budget for the record and then present it again if someone comes.

Comm. Dodd said the Chief has proposed a budget to the Board that will result in a mill rate of 9.18. The Board has revised that budget resulting in a proposed mill rate of 8.34. This is based on a Grand List of \$523,336,700. The Board changed the pension contribution from \$905,000 to \$500,000. Fifteen thousand dollars of capital expenditures have been removed. The reduction in last year's mill rate was due to a surplus of funds that had accumulated over the past three years. Last year's mill rate was 6.73 however a \$1.4 million overage was used to supplement our budget. Now the mill rate is back to 8.34 which was the mill rate 2 years ago. The proposed total expenditures for the next fiscal year are \$4,570,604.

Comm. DuFour said the drop in last year's mill rate was for one year only. We can't sustain that mill rate for the future.

Comm. Perry said it was so noted by the Treasurer when the budget was presented last year.

Comm. Dodd said to put it in easier terms for the consumer, a house that is assessed at \$100,000 at an 8.34 mill rate will cost \$16 a week.

Comm. DuFour said it is 6:03 pm now. The Board will wait until 6:10 pm before adjourning the meeting.

4. Adjourn:

MOTION to adjourn made by Comm. DuFour, seconded by Comm. Perry. All in favor by ayes at 6:10 pm.