

ENFIELD FIRE DISTRICT NO 1  
ANNUAL DISTRICT MEETING MINUTES (Zoom Online Meeting)  
THURSDAY, MAY 7, 2020

The Annual Meeting was called to order by President Vincent Grady at 8:02 p.m.

Attendees:	Scott Prentiss	Donald Hayward
	William Higgins	Paul Benis
	David Ragon	Maureen Brennan
	Vincent Grady	William Moran

Also: Chief Edward Richards

William Higgins read the published Legal Notice aloud.

William Higgins read aloud the May 15, 2019 Annual Meeting and the January 9, 2020 Special District Meeting minutes. Motion by Paul Benis, 2nd by Don Hayward to approve as presented. Motion passed by unanimous voice vote.

A motion by William Higgins to appoint President Scott Prentiss as moderator, second by Bill Moran. A motion was passed by unanimous voice vote.

Article I

A resolution was presented by Don Hayward and read as follows:

Mr. President: I present this resolution and move for its adoption.

Whereas, the Governor of the State of Connecticut has issued various Executive Orders to help stop the spread of the Covid-19 virus, one such order (Executive Order 7I Subsection 13) requires that all municipalities and taxing districts dispense with in-person adoption of their annual budget and instead requires such municipal boards which have budget-making authority to adopt said budgets for Fiscal Year 2020-2021; and

Whereas, the budget-making authority in Enfield Fire District No. 1 is the Board of Fire Commissioners; and

Be it hereby resolved:

That the Board of Fire Commissioners be granted sole authority to adopt the Annual Budget for Fiscal Year 2020-2021, as set forth by the requirements of the Executive Order described herein.

The resolution passed by unanimous voice vote.

Article II

A resolution was presented by Maureen Brennan and read as follows:

Mr. President: I present this resolution and move for its adoption.

Be it hereby resolved:

That a budget in the amount of \$3,316,000 as compiled by the District Commissioners to cover the operating expenses for the fiscal year ending June 30, 2021, be approved and that a sum in the amount of \$3,316,000 be appropriated from the general fund to cover these expenses for the fiscal year 2020-2021.

and be it also resolved:

That the Officers of the Board be authorized to select the depository for the District operating fund, the general fund and the capital fund.

The resolution passed by unanimous voice vote.

### Article III

A resolution was presented by William Moran and read as follows:

Mr. President: I present this resolution and move for its adoption.

Be it hereby resolved:

That the Board of Fire Commissioners be authorized to make intra-budget transfers from available unexpended balances of budget items to other budget items for which there is an over-expenditure, if same becomes necessary.

The resolution passed by unanimous voice vote.

### Article IV

A resolution was presented by Patrick Droney and read as follows:

Mr. President: I present this resolution and move for its adoption.

Be it hereby resolved:

That a 3.30 mill tax be laid on the Grand List of October 1, 2019, due July 1, 2020.

The resolution passed by unanimous voice vote.

### Article V

A resolution was presented by Paul Benis and read as follows:

Mr. President: I present this resolution and move for its adoption.

Be it hereby resolved:

That the Board of Fire Commissioners be authorized to transfer any unexpended portion of the fiscal year 2019-2020 budgeted funds to the capital fund account.

The resolution passed by unanimous voice vote.

### Article VI

A resolution was presented by Patrick Droney and read as follows:

Mr. President: I present this resolution and move for its adoption.

Be it hereby resolved:

That the District Treasurer be authorized to temporarily transfer funds from the capital account to cover any shortfall of funds between July 1, 2020, and such time as the tax revenue is received from the Town of Enfield should same become necessary.

The resolution passed by unanimous voice vote.

Meeting was adjourned at 8:20 p.m. by Paul Benis, 2<sup>nd</sup> by Bill Moran. Motion passed by unanimous voice vote.

Respectfully Submitted,

William Higgins  
Clerk, Treasurer

