

ANNUAL MEETING OF THE ENFIELD FIRE DISTRICT NO. 1

June 4th, 2026

Meeting called to order at 6:01pm by President Grady

President Grady advised that due to an error in submitting the legal notice for the Annual Meeting on May 7th, we are redoing the Annual meeting tonight.

ARTICLE I:

To appoint a moderator. Nomination by Vice President Patrick Droney to appoint Paul Meunier as moderator second by Paul Benis.

ARTICLE II:

To hear reports of the Officers. The Chief's report was shared in print and time allowed for questions.

Presented by Josh Patterson

ARTICLE III:

To see what action, if any, the District will take toward approving the budget for the Fiscal Year ending June 30, 2027; toward making an appropriation to defray expenses; and toward appointing a Depository for the funds of the District.
Resolution passes by unanimous voice vote.

Presented by LJ Sousa

ARTICLE IV:

To see what action, if any, the District will take toward authorizing the Board of Fire Commissioners to make intra-budget transfers from available unexpended balances of budgeted items to budgeted items for which there is an over-expenditure, if same becomes necessary.
Resolution passes by unanimous voice vote.

ARTICLE V:

To announce the results of the election of three (3) Fire Commissioners to serve a term of three (3) years each.
Three candidates went Unopposed. Secretary casts one ballot for Maureen Brennan, William Moran, and Christine Debonee.
Resolution passes by unanimous voice vote.

Presented by LJ Sousa

ARTICLE VI:

To see what action, if any, the District will take with regard to laying a tax on the Grand List of October 1, 2025, to cover the aforesaid appropriation.
Resolution passes by unanimous voice vote.

Presented by Matthew Mucci

ARTICLE VII:

To authorize the Board of Fire Commissioners to transfer any unexpended portion of the Fiscal Year 2025-2026 Budget to the capital fund.
Resolution passes by unanimous voice vote.

Presented by John Bower

ARTICLE VIII:

To authorize the District Treasurer to temporarily transfer funds from the capital fund account to cover any shortfall of funds between July 1, 2026 and such time as the tax revenue is received from the Town of Enfield should same become necessary.
Resolution passes by unanimous voice vote.

Presented by Edward Shirley, ARTICLE IX:

To see what action, if any, the District will take toward approving, ratifying, and confirming the acts of the District's Officers and Commissioners in connection with the business done for, and on behalf of the District since the last annual meeting as recorded in the records of the District.
Resolution passes by unanimous voice vote.

Motion to adjourn at 6:11pm by Vice President Patrick Droney and second by Maureen Brennan.

Motion passes by unanimous voice vote.