

LONSDALE FIRE DISTRICT

ANNUAL MEETING

FEBRUARY 10, 2014

MEETING CALLED TO ORDER AT 8:00 P.M. BY THE MODERATOR

**READING OF THE CALL OF THE MEETING POSTED IN THE VALLEY
BREEZE**

NEWSPAPER

**READING OF THE MINUTES OF THE PREVIOUS MEETING. MOTION
MADE AND SECONDED TO DISPENSE WITH THE READING OF THE
MINUTES OF THE PREVIOUS MEETING. MOTION WAS 2ND AND
PASSED.**

TREASURER'S REPORT ACCEPTED AS PRESENTED

TAX ASSESSOR'S REPORT ACCEPTED AS PRESENTED

TAX COLLECTOR'S REPORT ACCEPTED AS PRESENTED

AUDITOR'S REPORT ACCEPTED AS PRESENTED

FIRE CHIEF'S REPORT ACCEPTED AS PRESENTED

WARDEN'S REPORT ACCEPTED AS PRESENTED

THERE WERE NO OTHER OR SPECIAL REPORTS PRESENTED AT THIS MEETING

THERE WAS NO OLD BUSINESS TO DISCUSS OR BROUGHT UP AT THIS MEETING

NEW BUSINESS:

ELECTION OF DISTRICT OFFICERS:

DISTRICT MODERATOR - PATRICIA GRIFFIN

DISTRICT CLERK - TIMOTHY GRIFFIN

DISTRICT TREASURER - WAYNE HANNON

BOARD OF FIRE WARDEN'S:

WAYNE HANNON

PETER LAPIERRE

JOHN ROCHE

JOE TASHASH

TIMOTHY GRIFFIN

DISTRICT AUDITORS:

JAMES WOOD

JOHN WINTER

DISTRICT TAX ASSESSOR'S:

TIMOTHY GRIFFIN

WAYNE HANNON

PETER LAPIERRE

DISTRICT TAX COLLECTOR: TIMOTHY GRIFFIN

ALSO UNDER NEW BUSINESS THERE WAS A MOTION MADE TO ALLOW THE BOARD OF FIRE WARDEN'S TO APPOINT A THIRD MEMBER TO THE BOARD OF AUDITORS. MOTION WAS 2ND AND PASSED.

Setting of the tax rate: There was a motion made to raise the real estate tax from

\$1.80 to \$1.85 per thousand dollars of evaluation. The motion and 2nd

and passed.

The annual budget was approved as presented.

There was 1 resolution presented and was approved by the taxpayers present.

There was no other business presented at this meeting.

Motion made to adjourn, motion was 2nd and passed. Meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Timothy Griffin, District Clerk