

LONSDALE FIRE DISTRICT

ANNUAL MEETING

FEBRUARY 9, 2015

MEETING CALLED TO ORDER AT 8:15 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 - TIMOTHY GRIFFIN

DISTRICT CLERK - TIMOTHY GRIFFIN

DISTRICT TREASURER – PETER LAPIERRE

BOARD OF FIRE WARDEN’S:

PETER LAPIERRE

JOHN ROCHE

JOE TASHASH

THERE NO OTHER NOMINATIONS PRESENTED

**IN ACCORDANCE WITH OUR BY-LAWS THE BOARD OF FIRE
WARDENS**

WILL APPOINT 2 MORE WARDENS

DISTRICT AUDITORS:

TO BE APPOINTED BY BOARD OF FIRE WARDENS

NO NOMINATIONS WERE PRESENTED

THIS IS ACCORDANCE WITH OUR BY-LAWS

DISTRICT TAX ASSESSOR’S:

TIMOTHY GRIFFIN

JOSEPH TASHASH

PETER LAPIERRE

DISTRICT TAX COLLECTOR: TIMOTHY GRIFFIN

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

\$1.85 to \$1.90 per thousand dollars of evaluation. And the tangible tax

rate from \$6.75 to \$6.82 per thousand dollars of evaluation. The motion was made 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 1 new by-laws change presented: This would change the start time of

The annual meeting from 8:00pm to 7:00pm. This will be voted on at the next annual

Meeting.

There was no other business presented at this meeting.

Motion made to adjourn, motion was 2nd and passed. Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Timothy Griffin, District Clerk