

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

**AT THIS TIME THE REPORT OF THE BOARD OF AUDITORS WILL BE
TABLED**

**BECAUSE OF THE ELECTION OF A NEW TREASURER FOR THE FIRE
DISTRICT.**

**THIS WILL GIVE HIM TIME TO REVIEW ALL RECORDS OF THE
PREVIOUS
TREASURER. WHEN THE REPORT IS COMPLETED BY THE BOARD
OF AUDITORS
THE REPORT WILL BE POSTED ON THE FIRE DEPARTMENT
WEBSITE.**

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