

Indian Lake Shores Fire District Council Meeting June 21st, 2016

The meeting was called to order at 7:04 by president Pat J Giarrusso

Members present: President Pat J. Giarrusso, VP John Mycroft, Stu Westin, Jane Bessette, Jim Eastwood, Ken Spagnoli, secretary Pat L. Giarrusso

Secretary's report: President Pat asked if anyone had any questions or corrections to the secretary's report, which had been posted and emailed to all members. Stu made a correction concerning his name being attributed to a proposal at the last meeting. The minutes were then approved, voted on and accepted.

Treasurer's report

Ken read the treasurer's report of current budget, budget proposal and projected tax rate. A motion was made to accept the report as read, there was a second and the motion passed.

Agenda item: Setting the tax rate to be presented to residents at the annual meeting. John had a concern about the amount of savings that we have and if it should be reduced by lowering the tax rate. Others agreed and the topic was discussed at length. Further discussion ensued about what upcoming expenses we might expect, especially repairs to the south beach dock and parking area. It was determined that we will need quotes for this work before we can proceed. Jane offered assistance with this process.

Jim made a motion to accept and propose a tax rate of \$1.22. The motion was seconded and it passed with a vote of 5-1.

Other business

The annual meeting is to be held on August 21st.

John offered to take over as secretary, and Jim to take over as vice president. These will be voted on at the annual meeting.

The meeting was adjourned at 8:40 PM

Respectfully submitted,

Pat L. Giarrusso
secretary, ILSFD