

**BRADFORD FIRE DISTRICT
ANNUAL MEETING MINUTES
SEPTEMBER 10, 2013
BRADFORD ELEMENTARY SCHOOL**

CALL TO ORDER 6:37 PM

VERIFICATION OF QUORUM - THREE MEMBERS OF BOARD OF DIRECTORS AND MORE THAN 11 DISTRICT VOTERS PRESENT

READING OF LEGAL AD

**MOTION TO APPROVE MINUTES FROM 2012 ANNUAL MEETING
SECONDED AND
APPROVED**

REPORT OF THE TREASURER

- DELINQUENCIES ARE AT A RECORD HIGH**
- DISTRICT STILL RECORDED A SURPLUS FOR THE YEAR**
- APPROXIMATELY \$30,000.00 UNCOLLECTED**
- TAX SALE SCHEDULED FOR NOVEMBER**

**MOTION TO ACCEPT TREASURERS REPORT SECONDED AND
APPROVED**

REPORT OF THE TAX ASSESSOR

- **GRAND LIST IN THE DISTRICT \$ 134,317,130.00**
- **8.5% LOWER THAN LAST YEAR BECAUSE OF TOWN REVALUATION**

MOTION TO ACCEPT TAX ASSESSOR'S REPORT SECONDED AND APPROVED

MODERATOR'S REPORT

- **NEEDS ASSESSMENT ACCOMPLISHED**
- **WEBSITE ACTIVATED**
- **DISTRICT BEING EVICTED FROM THE CURRENT FIRE STATION**

MOTION TO AUTHORIZE MODERATOR TO NEGOTIATE CONTRACT WITH DUNNS CORNERS RULED OUT OF ORDER - WILL BE BROUGHT UP LATER AS AN AGENDA ITEM

MOTION TO ACCEPT MODERATOR'S REPORT SECONDED AND APPROVED

REPORT OF BOARD OF ENGINEERS READ BY CLERK

- **TOTAL NUMBER CALLS - 237**
- **TOTAL NUMBER OF PLANS REVIEWED: 41 OR 42**
- **TOTAL INSPECTION FEES: \$1,410.00**

READING OF RESIGNATION LETTERS OF CHIEF AND MEMBERS OF BOARD OF ENGINEERS

READING OF LETTER FROM BRADFORD VOLUNTEER FIRE COMPANY

READING OF A LETTER FROM THE BOARD OF ENGINEERS

MOTION TO ACCEPT BOARD OF ENGINEER'S REPORT SECONDED AND APPROVED

REPORT OF BUILDING COMMITTEE

- COMMITTEE WORK WAS SUSPENDED BECAUSE OF LACK OF INFORMATION

MOTION TO ACCEPT COMMITTEE REPORT SECONDED AND APPROVED

REPORT OF BYLAWS COMMITTEE

MOTION TO VOTE ON BYLAWS COMMITTEE REPORT AT A SPECIAL MEETING TO BE HELD ON NOVEMBER 14TH SECONDED AND APPROVED

RESOLUTION TO AUTHORIZE ENTRY INTO CONSENT JUDGMENT IN THE MATTER OF NORTH MAIN STREET HOLDING, LLC, PLAINTIFF VS. BRADFORD FIRE DISTRICT AND VIRGINIA ABRUZZESE, IN HER OFFICIAL CAPACITY AS TREASURER OF THE BRADFORD FIRE

DISTRICT, DEFENDANTS, CA-NO. 13-0380

APPROVED

**RESOLUTION TO AUTHORIZE SOLICITOR AND MODERATOR TO
NEGOTIATE CONTRACT FOR SERVICES WITH DUNNS CORNERS
FIRE DISTRICT**

APPROVED

**PRESENTATION FROM MEMBER OF DUNNS CORNERS FIRE
DISTRICT BOARD OF ENGINEERS**

**RESOLUTION TO AUTHORIZE HOUSING OF FIRE EQUIPMENT WITH
THE DUNNS CORNERS FIRE DISTRICT**

APPROVED

MOTION TO TABLE 2014 BUDGET SECONDED AND

APPROVED

**MOTION TO AUTHORIZE DISTRICT TO CONTINUE TO MAKE THE
USUAL AND CUSTOMARY EXPENDITURES UNTIL ADOPTION OF
THE 2014 BUDGET SECONDED AND**

APPROVED

**MOTION TO KEEP CURRENT TAX RATE UNTIL NOVEMBER 14TH
WITHDRAWN**

ELECTION OF OFFICERS

NOMINATIONS FOR OFFICE OF CLERK

- MARK BERARDO NOMINATED - DECLINED

NOMINATIONS FOR OFFICE OF TREASURER/TAX COLLECTOR

- VIRGINIA ABBRUZESE - NOMINATED AND RE-ELECTED ON VOICE VOTE

NOMINATIONS FOR OFFICE OF TAX ASSESSOR

- MARK BERARDO - NOMINATED AND ELECTED ON VOICE VOTE

NOMINATIONS FOR MEMBER OF BOARD OF ENGINEERS

- RAY LASPEE NOMINATED

MOTION TO TABLE ELECTION OF BOARD OF ENGINEERS AND FIRE CHIEF UNTIL THE NOVEMBER 14TH SPECIAL MEETING SECONDED AND

APPROVED

MOTION TO AMEND AGENDA TO ADD CONSIDERATION OF INTERIM FIRE PROTECTION AGREEMENT WITH DUNNS CORNERS FIRE DISTRICT

APPROVED BY THREE MEMBERS OF BOARD OF DIRECTORS

CLERK READ INTERIM FIRE PROTECTION MEMORANDUM AGREEMENT WITH DUNNS CORNERS FIRE DISTRICT

**MOTION TO ACCEPT INTERIM AGREEMENT WITH DUNNS CORNERS
FIRE DISTRICT SECONDED AND
APPROVED**

**NOMINATIONS FOR OFFICE OF AUDITOR
- AL CLEMENCE NOMINATED - DECLINED**

**MOTION TO ADJOURN SECONDED AND
APPROVED**

MEETING ADJOURNED 8:55 PM