

# TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



## Annual Meeting Minutes June 6, 2023

### Opening:

The Annual District Meeting of the Trumbull Center Fire District was called to order at 7:00pm, by Chairman McCarty.

### Present:

- Pat McCarty, Chairman
- Ed Riggs, Commissioner
- Alex Relkin, Commissioner
- Sandra Mulligan, Tax Collector
- Marisa Petriello, Treasurer
- Rich Gregory, Chief

### Meeting Agenda

1. Call to Order @ 7:00 pm
2. Pledge of Allegiance led by Chairman McCarty
3. Moment of Silence for members who have passed
4. Reading of Legal Notice by Chairman McCarty
5. Chief's Report – Presented by Rich Gregory, Chief

Chief Gregory thanked the Commission for their continued support and reported the following:

- The TVFC responded to 618 calls last year; 389 were in the Trumbull Center Fire District, 155 in the Long Hill Fire District and 72 in the Nichols Fire District; out-of-town, 3 times (Stratford/Monroe)
- All members went through fit testing
- All members completed physicals
- Weekly training in house and out of house
- 10 full sets of new gear were purchased
- Completed changeover to new reporting software
- E-dispatch system turns smartphone into notification device
- Recognized Pat McCarty for his contributions to the district

Motion to accept the Chief's Report made by Chairman McCarty, second by K Mulligan, all in favor

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6. Election of a District Commissioner – Nomination was made at the May meeting for Tom Dufficy.
  - Motion for secretary to cast one ballot, second P Ruskay, all in favor
7. Adoption of the Budget
  - Tax Collection Report: motion to accept made by K Mulligan, second from P Ruskay, all in favor
  - Treasurer's Report: motion to accept by Pat McCarty, second from Tom Dufficy, all in favor
  - Proposed Budget: motion to accept by K Mulligan, second from P Ruskay, all in favor
  - Anticipated Revenue: motion to accept by P Ruskay, second from C Shay, all in favor
8. Setting of the Mill Rate: proposed mill rate of 1.18
  - Motion to accept by K Mulligan, second by P Ruskay, all in favor
9. Vote upon the following resolutions:
  - Resolution: use up to \$200K for 2 new Tahoes from surplus funds, including up-fitting costs (see attached resolution). Motion to proceed with the resolution made by C Shay, second by from floor, all in favor.
  - Resolution: LOSAP program. Appropriating \$15K to Trumbull Volunteer Fire Company from district (see attached resolution). If the LOSAP report gets to district prior to end of the current fiscal year, the additional \$15K would go to surplus. Motion to proceed with resolution made by P Ruskay, second by K Mulligan, all in favor.
10. Any Other Action
  - K Mulligan thanked Chairman McCarty for his years of service and wished him well in future endeavors.

## **Adjournment:**

Meeting was adjourned at 7:18pm by Chairman McCarty. The next regular meeting will be at 7:00pm on June 7, 2023.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners

**RESOLUTION OF TRUMBULL CENTER FIRE DISTRICT**

**RESOLUTION APPROPRIATING UP TO \$200,000 FOR THE  
PURCHASE OF TWO NEW VEHICLES FROM SURPLUS MONEYS OF  
THE TRUMBULL CENTER FIRE DISTRICT [AND THE SALE OF OLD  
VEHICLES]**

Section 1. The Trumbull Center Fire District in Trumbull, Connecticut (the "District") hereby appropriates the sum of up to \$200,000 from surplus moneys of the District to fund the purchase of two new vehicles with emergency packages, as well as any additional upfitting and equipment, training, legal and administrative costs as may be accomplished within said appropriation (the "Project").

Section 2. [The District is hereby authorized to sell to the highest bidder any old vehicles being replaced by the new vehicles described in Section 1. above.]

Section 3. The Chairman of the Board of Fire Commissioners or other proper District official designated by the Chairman is hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection with the purchase and funding of the Project [and the sale of the old vehicles].

**RESOLUTION OF TRUMBULL CENTER FIRE DISTRICT**

**RESOLUTION APPROPRIATING \$15,000 FROM SURPLUS MONEYS OF  
THE TRUMBULL CENTER FIRE DISTRICT TO BE TRANSFERRED TO  
TRUMBULL VOLUNTEER FIRE COMPANY NO. 1, INC. FOR THE  
FISCAL YEAR 2022-2023 LENGTH OF SERVICE AWARD PROGRAM  
CONTRIBUTION**

In the event that the Fiscal Year 2022-2023 Length of Service Award Program (LOSAP) Contribution is not paid to the Trumbull Volunteer Fire Company No. 1, Inc. (the "Fire Company") on or prior to August 1, 2023 from funds included in the Fiscal Year 2022-2023 budget of the Trumbull Center Fire District in Trumbull, Connecticut (the "District"), the District hereby appropriates the sum of \$15,000 from surplus moneys of the District to be transferred to the Fire Company for the District's Fiscal Year 2022-2023 LOSAP contribution.