

TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



Annual Meeting Minutes May 16, 2024

Opening:

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

Present:

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

Meeting Agenda

1. Call to Order @ 7:00 pm, 14 attendees
2. Pledge of Allegiance led by Chairman Riggs
3. Moment of Silence for members who have passed
4. Reading of Legal Notice by Chairman Riggs
5. Chief's Report – Presented by Rich Gregory, Chief

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

- 20 new members joined the Trumbull Volunteer Fire Company.
- The TVFC responded to 669 calls this past year; 449 were in the Trumbull Center Fire District, 139 in the Long Hill Fire District and 81 in the Nichols Fire District; there were also a few out-of-town responses (Brookfield/Monroe).
- All members went through fit testing.
- All members completed physicals.
- Weekly training in house and elsewhere.
- There were 3 firefighters certified as Firefighter 1, 2 certified as Firefighter 2, and 5 Firefighters as instructors.
- Attended 3 live fire drills.
- Planning on lectures for firefighting topics in upcoming year.

TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD



TRUMBULL, CONN. 06611

Motion to accept the Chief's Report as presented made by P McCarty, second by P Ruskay, all in favor.

6. Election of a District Commissioner – Nomination was made at the May meeting for Ed Riggs.
 - Motion for secretary to cast one ballot, made by P McCarty, second P Ruskay, all in favor. Ed Riggs approved for the position of Commissioner for 3 years.
7. Adoption of the Budget
 - Tax Collection Report: motion to accept report as presented, made by P McCarty, second from P Ruskay, all in favor.
 - Treasurer's Report: motion to accept report as presented, by Pat McCarty, second from P Ruskay, all in favor.
 - Proposed Budget: motion to accept report as presented, by P McCarty, second from P Ruskay, all in favor.
 - Anticipated Revenue: motion to accept report as presented, by P McCarty, second from P Ruskay, all in favor.
8. Setting of the Mill Rate: proposed mill rate of 1.23
 - Motion to accept by Pat McCarty, second by P Ruskay, all in favor.
9. Vote upon the following resolutions:
 - Resolution to use up to \$50K of surplus money for potential, additional cost related to new vehicle purchase. Motion to accept made by P McCarty, second from P Ruskay, All in favor.
 - Resolution to take funds from surplus, in the event that a report for the LOSAP program is not presented before the end of the current fiscal year. Motion to accept made by P McCarty, second by P Ruskay, all in favor.
10. Any Other Action – No other action.

Adjournment:

Meeting was adjourned at 7:12pm by Chairman Riggs. The next regular meeting will be at 7:00pm on June 6, 2024.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners

RESOLUTION OF TRUMBULL CENTER FIRE DISTRICT

**RESOLUTION APPROPRIATING UP TO \$50,000 FROM SURPLUS
MONEYS OF THE TRUMBULL CENTER FIRE DISTRICT FOR
POTENTIAL ADDITIONAL COSTS RELATING TO THE PURCHASE OF
A NEW AERIAL LADDER TRUCK**

At the May 11, 2022 Annual Meeting of the Trumbull Center Fire District (the “District”), the voters of the District approved a total of \$1,400,000 for the purchase of a new Ariel Ladder Truck (\$1,150,000 to be paid from District debt and \$250,000 to be paid from District surplus moneys).

Because of supply chain delays and cost increases, the District hereby appropriates an additional sum of \$50,000 from surplus moneys of the District for the purchase of the new Ariel Ladder Truck.

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 2023-2024 LENGTH OF SERVICE AWARD PROGRAM
CONTRIBUTION**

In the event that the Fiscal Year 2023-2024 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, 2024 from funds included in the Fiscal Year 2023-2024 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 2023-2024 LOSAP contribution.