



POQUONNOCK BRIDGE FIRE DISTRICT NOTICE/AGENDA OF ANNUAL MEETING

The legal voters of the Poquonnock Bridge Fire District are hereby warned and notified to assemble for the Annual Meeting of the Poquonnock Bridge Fire District. The meeting will be held at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT on Wednesday, May 9, 2018. The Annual Meeting will commence at 7:00 p.m

AGENDA

1. Call to order with Date, Time and Place.
2. Roll call to establish a quorum.
3. Moment of silence and salute to the flag.
4. Report from Fire Chief Winski
5. To nominate and elect three (3) members of the Board of Directors. The three candidates receiving the most votes will be elected to a 3 year term commencing on July 1, 2018 and expiring on June 30, 2021.
6. To appropriate the sum of Five Million Sixty-Five Thousand Three Hundred Seventy Five Dollars (\$5,065,375) as a budget for Fiscal Year 2018-2019.
7. To announce the results of the election of directors.
8. The Board of Directors will nominate and elect the following Officers of the District from among the existing and newly elected members of the Board of Directors: a President, Vice President, Treasurer and Clerk who shall take office on July 1, 2018 and to serve a 1 year term in such capacity expiring on June 30, 2019.
9. To authorize the Fire District Board of Directors to levy a tax on the Fire District Grand List last completed to become due and payable on July 1, 2018 sufficient to cover the appropriations approved at this meeting.
10. To authorize the District Treasurer to take temporary loans if required and in such amounts as may be determined to be necessary by the Fire District Board of Directors.
11. To announce the results of the election of officers.
12. To authorize the Fire District Board of Directors to fill any vacancies.
13. Adjournment

Poquonnock Bridge Fire District

FYE 2018 FYE 2019 Difference

Personnel Services (see below)	3,891,223	4,245,013	353,790
Operating Expenses (pg 3)	522,813	502,795	(20,018)
Other Post Employ Benefits	50,000	50,000	0
Pension Fund (Vol's/Chief)	32,800	37,480	4,680
Reserve Fund	75,000	132,481	57,481
Contingency	89,821	97,606	7,785
TOTAL BUDGET	4,661,657	5,065,375	403,718

PERSONNEL SERVICES BREAKDOWN

Full Time Firefighters	1,501,010	1,528,276	27,266
Supervision/Administration	279,535	285,825	6,300
Department Overtime	594,282	654,525	60,243
Social Security	6,413	6,587	174
Medicare Contribution	34,428	35,795	1,367
Pension Billing and Fire Dist Pension Contributions	399,315	395,465	(3,850)
Health Insurance & Life Ins.	1,005,000	1,264,314	259,314
Heart & Hypertension Claims	55,819	55,276	(543)
Physical Health and Safety	15,420	18,950	3,530

OPERATING EXPENSES BREAKDOWN:

	FYE 2017	FYE 2018	DIFFERENCE
Insurance Property & Liability	32,000	34,000	2,000
Apparatus Maintenance	76,900	89,000	12,100
Consumable Supplies	16,780	18,075	1,295
Alarm System Maintenance	2,270	2,270	0
Building Maintenance	74,830	58,375	(16,455)
Staff Expenses	300	300	0
Training Expenses	15,500	15,500	0
Clothing	28,000	28,000	0
Fire Prevention	1,800	2,000	200
New Equipment	20,600	20,600	0
Hydrant Rentals	99,512	99,512	0
Office Equipment & Supplies	3,870	4,030	160
IT Communications	16,040	20,340	4,300
District Administrative Services	133,567	109,764	(23,803)
Dues & Publications	844	1,029	185