

Date: October 16, 2023

Call to order

Pledge to Flag

Approval of Minutes of the September 18th meeting. Approval of the September 20th Special Meeting.

Treasurer's Report: Report Approval
Voucher Approval
Bank Statements- Mike Chura
Close out any finished permissive referendums -

Correspondence:

- ISO survey

Chief's Report:

J. Root:

1. Communications:

- New radio batteries have been ordered and we were scheduled to receive them by the end of September. No new date has been given. Manufacturer backorder.

2. Apparatus:

- Second Chief's vehicle has arrived. Both new chiefs' cars had radio equipment installed along with lights, lettering and striping and are now in service.

3. Special Events:

- Nothing on the schedule for October.

4. Stations: Nothing new to report.

5. Miscellaneous:

- Insurance Services Office Inc. will be here week of October 23.
- Chiefs will continue taking 1 duty night a week for the rest of the calendar year.
- Daily drills are ongoing. All active members are always welcome to participate.

J. Corcoran:

M. Speech:

Committee Reports

Building & Facilities:

New Truck Committee: Permissive Referendum for the sale of vehicles

Lysander Public Safety: Next meeting is October 24th at Plainville FD. Fire prevention schedule – Oct. 18th VanBuren, Oct. 24th Reynolds, Oct. 30 Palmer.

Budget & Finance: Override the tax cap. Adopt 2024 Budget as presented with a tax levy of \$1,948,518

IT Committee:

Personnel: Caitlin Crandall has been hired as a part-time FF/EMT.

Truck Maintenance:

Building Maintenance:

- Quotes for door replacement.
- Roof replacement quotes – garage at Station #1

Steering Committee: Next meeting is scheduled for November 4th.

Fire Prevention:

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene

New Business:

- Approve Fire District Election Board and stipend.
- Election day – November 7th at both stations 6am – 9pm.

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – Monday, November 20th at 7pm

(All meetings at station #1 until further notice or unless specified)

Adjournment –

BELGIUM COLD SPRINGS FIRE DISTRICT
2024 PRELIMINARY BUDGET SUMMARY

Total Appropriations \$ 2,031,018

Less:

Estimated Revenues	<u>\$ 7,500</u>
Estimated Prior Years Unexpended	<u>\$75,000</u>
Balance	<u>\$ 1,948,518</u>

Amount to be raised by real property taxes \$ 1,948,518

TAX APPORTIONMENT
(to be used when fire district is in more than one town)

<u>Town</u>	AppORTIONED <u>Tax</u>
_____	\$ _____
_____	_____
_____	_____
Total AppORTIONED	\$ _____

I certify that the Estimates were approved by the
Board of Fire Commissioners on 9/20/2023.

Amy Sprague
Fire District Secretary

FIRE DISTRICT APPROPRIATIONS

	Actual Expenditures 20____	Budget as Modified 20____	Proposed Budget 2024
A3410.1 Total Personnel	\$ _____	\$ _____	<u>\$500,991</u>
A3410.2 Equipment	\$ _____	\$ _____	<u>\$103,000</u>
A3410.4 Contractual Expenditures	\$ _____	\$ _____	<u>\$501,550</u>
A1930.4 Judgments and	\$ _____	\$ _____	
A9010.8 Retirement	\$ _____	\$ _____	<u>\$55,000</u>
A9025.8 Local Pension Fund (LOSAP)	\$ _____	\$ _____	<u>\$48,000</u>
A9030.8 Social Security	\$ _____	\$ _____	<u>\$26,000</u>
A9040.8 VFBL and Workers' Compensation	\$ _____	\$ _____	<u>\$75,000</u>
A9045.8 Life Insurance	\$ _____	\$ _____	<u>\$20,000</u>
A9050.8 Unemployment Insurance	\$ _____	\$ _____	<u>\$2,000</u>
A9060.8 Hosp/Med Insurance (employee)	\$ _____	\$ _____	<u>\$24,444</u>
A9710.6 Bond Redemption	\$ _____	\$ _____	<u>\$110,000</u>
A97__ .6 Note Redemption	\$ _____	\$ _____	
A9710.7 Bond Interest	\$ _____	\$ _____	<u>\$15,033</u>
A97__ .7 Note Interest	\$ _____	\$ _____	
A9901.9 Transfer to Reserve Fund	\$ _____	\$ _____	<u>\$550,000</u>
A9950.9 Transfer to Capital Fund	\$ _____	\$ _____	
Totals	\$ _____	\$ _____	<u><u>\$2,031,018</u></u>

BELGIUM COLD SPRINGS FIRE DISTRICT

TAX APPORTIONMENT

2024 BUDGET

The Belgium Cold Springs Fire District is located solely within the Town of Lysander and an apportionment with other Towns is not necessary.

OUTSTANDING DEBT

AS OF December 31, 2023

Tax Anticipation Notes	\$ _____
Revenue Anticipation Notes	_____
Budget Notes	_____
Capital Notes	_____
Bond Anticipation Notes	_____
Total Notes	\$ _____
Bonds	<u>\$795,000</u>