



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road
Groton, CT 06340
Phone: (860) 446-5997 Fax: (860) 445-2554

May 14, 2014

Office of the Town Clerk
45 Fort Hill Road
Groton, CT 06340

Dear Ms. Moukawsher:

The Poquonnock Bridge Fire District Board of Directors will meet on Wednesday, May 28, 2014 versus May 7, 2014 as previously told your office for its annual meeting. The agenda for this meeting is as follows:

Special Meeting

POQUONNOCK BRIDGE FIRE DISTRICT NOTICE 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 28, 2014. The Annual Meeting will commence at 7:00 p.m. for the purpose of acting on the following matters:

1. 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, 2014 and expiring on June 30, 2017.
2. To receive comments and recommendations from a designated member of the Board of Directors concerning the proposed budget for Fiscal Year 2014-2015, and to respond to questions concerning said proposed budget.
3. To appropriate the sum of Six Million Three Hundred Fifty-Six Thousand Six Hundred Sixty-Seven and Sixty-Nine Cents Dollars (\$6,356,667.69) as a budget for Fiscal Year 2014-2015.
4. To announce the results of the election of directors.
5. To nominate and elect the following Officers of the District from among the nine existing and newly elected members of the Board of Directors: a President, Vice President, Treasurer and Clerk who shall take office on July 1, 2014 and to serve a 1 year term in such capacity expiring on June 30, 2015.

6. 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, 2014 sufficient to cover the appropriations approved at this meeting.
7. To approve the development by the Board of Directors of a plan to recruit, train, and use volunteer firefighters as a component of the Fire District's firefighting services, and to implement the same.
8. To authorize the Fire District Board of Directors to apply funds from the unencumbered balances in the 2014-2015 budget.
9. 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 for the purpose of paying the budgeted expenses of District operations in July and August 2014.
10. To announce the results of the election of officers.
11. To authorize the Fire District Board of Directors to fill all vacancies.

Nancy E. Beckwith, Clerk
Poquonnock Bridge Fire District