

EXECUTIVE COMMITTEE

NOANK FIRE DISTRICT  
10 WARD AVE

NOANK, CT 06340

SPECIAL MEETING MINUTES

Date: April 22, 2021

Time: 7:00 PM

Location: Virtual Meeting via Zoom

**I. Call To Order**

The meeting was called to order at 7:00 by acting chairman Katherine Rathbun.

Committee members present: Katherine Rathbun, Michael Noel

Others present: Cynthia Steel (Treasurer), Nancy Gilmore (Clerk)

**II. Special Meeting Business**

A discussion regarding the budget for fiscal year 07/01/2021 – 06/30/2022 ensued. There were some issues with legal expenses figure, repaying the fire truck fund \$50,000 for the roof and the amount of administration expenses. At the end of the meeting, the mill rate would be 1.55 with the draft as it stood. The members would like to get Frank Socha's input and spend more time working on it.

At the end of the meeting, the budget was \$499,665 requiring a mill rate of 1.55 .

Respectfully Submitted,

Nancy Gilmore

Noank Fire District Clerk