

KENSINGTON FIRE DISTRICT
Annual Meeting Minutes of June 29, 2020
Kensington Fire District Parking Lot
947 Farmington Avenue – Rear
Berlin, CT

Board Members Present:

Joseph Pagliaruli, Chairman
Sheila Rittman
Ron Lindgren

Also Present:

Attorney Richard Pentore
Kevin O'Rourke, Treasure
Dan McKeon, Superintendent
Karen Stockno, Tax Collector
Denise McNair, Assistant Tax Collector
Susan Kaliszewski, Tax Clerk
District voters- see attached sheet

Chairman Joseph Pagliaruli called the annual meeting of the Kensington Fire District to order at 6:00 PM on Monday, June 19, 2020.

Chairman Pagliaruli read the legal notice for the meeting. Chairman Pagliaruli, seconded by Commissioner Rittman, made a motion to appoint Attorney Richard Pentore as Moderator for the night's meeting. The motion unanimously passed.

Attorney Pentore accepted a Resolution by the District to authorize the Committee of the KFD to borrow a sum of money not to exceed Two Hundred Thousand (\$200,000.00) Dollars should there be a need for emergency purposes. The resolution was unanimously approved.

A motion was made by Chairman Pagliaruli and seconded by Sheila Rittman to amend the by-laws to make the terms of the Commissioners five years instead of three years. After a brief discussion, the motion passed with two opposing votes.

Attorney Pentore then opened the floor for nominations of a Committee member for a five-year term. Barry Miller nominated Dan McKeon, seconded by Thomas Baldyga. Judy Lindgren nominated Ron Lindgren, which nomination was seconded. Attorney Pentore asked for further nominations. Hearing none, a vote was held by paper ballot. Dan McKeon was voted in as Commissioner for a five-year term.

Chairman Pagliaruli asked if there was any further business. Hearing none, a motion to adjourn was made and unanimously approved. The meeting was adjourned at 6:15 PM.

Respectfully Submitted,
Denise M. McNair, Recording Secretary for the meeting