

Cromwell Fire District

1 West Street
Cromwell, CT 06416

COMMISSIONERS' OFFICE
TELEPHONE 860-635-4420

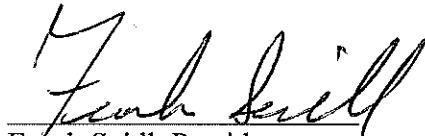
FIRE DEPARTMENT
WATER DIVISION

WARNING OF A SPECIAL DISTRICT MEETING OF THE CROMWELL FIRE DISTRICT BOARD OF COMMISSIONERS

A Special District meeting of the electors and citizens qualified to vote in meetings of the Cromwell Fire District will be held at the Coles Road Firehouse, 105 Coles Road in the Town of Cromwell on Tuesday, January 17, 2017 at 6:30 PM local time. The purpose of the meeting is:

To act on the Annual Report of the Treasurer;

Dated at Cromwell, Connecticut this 6th day of January, 2017.



Frank Seidl, President
Cromwell Fire District
Board of Commissioners

Cromwell Fire District

1 West Street
Cromwell, CT 06416
Telephone 860-635-4420

FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS SPECIAL DISTRICT MEETING

**Tuesday, January 17, 2017
6:30 PM**

**Coles Road Firehouse
105 Coles Road
Cromwell, CT**

A Special District Meeting of the electors and citizens qualified to vote in meetings of the Cromwell Fire District was held on Tuesday, January 17, 2017, at 6:30 PM, at the Coles Road Firehouse, 105 Coles Road, Cromwell, CT to consider and act upon the Annual Report of the Treasurer/Auditors.

Commissioners Frank Seidl (President), Johnathon Hamlin, Julius Neto, David Colligan, Charles Epstein, Jason Hinners, Lee Brow and Roger Rukowicz attended. Also attending were Fire Chief Michael Terenzio, Deputy Fire Chief Michael Salonia, Fire Marshal Todd Gagnon, Executive Director Michael Dagostino, Operations Director S. William Jarzavek, Town Liaison Samantha Slade, Bob Davis and Michael Alibrio from Premier Accounting.

The meeting was called to order 6:42 PM, by President Seidl. Commissioner John Hamlin was appointed Secretary/Clerk of the meeting. He confirmed that there was a quorum of at least 15 electors and citizens qualified to vote in meetings of the Cromwell Fire District. Commissioner Hamlin read the Call of the Meeting. A copy is attached to the minutes on file in the Fire District Office.

A motion was made by Commissioner Colligan, seconded by Commissioner Epstein and unanimously approved to accept the Agenda/Call of the Meeting as submitted.

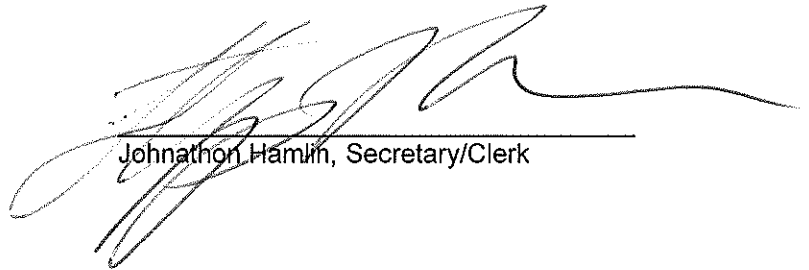
The President opened up the meeting for discussion. Commissioner Neto advised everyone that copies of the audit report were available to the public and were located at the front of the room. It was noted that the Fire District has hired a new auditing firm from previous years. The new firm is Hoyt, Filippetti & Malaghan, LLC. Mr. Jason Cody from the firm gave a brief overview of the report. Mr. Cody reported that the "report card" for the report was that it was a clean opinion which is the highest opinion you can get on an audit. It also means the financial statements presented were fairly presented. Also financial internal control was examined which is a look at how money is handled and processed as well as initiating and reporting transactions. Material weaknesses or deficiencies are reported. The District scored an A financially and internally. Other highlights of the report were discussed. The General Fund revenues exceeded expenditures by over \$81,000. This means that the fund balance grew to \$642,000 of an available fund balance. It represents 18% of expenditures for the last fiscal year. The benchmark is usually 15%. One of the other major funds in the audit was the Volunteer Pension fund. The assets available are 93% of what the liability is. He further reported that the audit went very smoothly. He stated that he could address questions at this meeting or individuals could contact their office.

The meeting remained open for questions or comments from the public. There being no further comments or questions from the public, a motion was made by Commissioner Neto, seconded by Commissioner Epstein and unanimously approved to accept the Annual Report of the Treasurer for Fiscal Year 2016/2017.

There being no further business, a motion was made by Commissioner Neto, seconded by Commissioner Colligan and unanimously approved to adjourn the Special District Meeting at 6:50 PM.

ATTEST:

Nancy Deegan
Recording Secretary
1-24-17



Johnathon Hamlin, Secretary/Clerk