

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

Thursday, November 17, 2022

6:00 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 Thursday, November 17, 2022, at 6:00 PM, at the Coles Road Firehouse, 105 Coles Road, Cromwell, CT to consider and act upon a resolution: that the Board of Commissioners of the Cromwell Fire District recommends that the District approve an appropriation in the amount of \$65,000 for costs associated with the emergency replacement of the roof at the West Street Firehouse; said appropriation to be funded from the unencumbered, undesignated fund balance.

Commissioners Roger Rukowicz (President), David Colligan, Charles Epstein, Robert McIntyre, Donald Smith, Mertie Terry, Robert Donohue and Chip Darius attended. Commissioner John Sokolowski was absent. Also attending was the Executive Director Julius Neto.

The meeting was called to order at 6:05 PM, by President Rukowicz. It was noted by Secretary Epstein there was a quorum of 17 electors and citizens of the District in attendance. The President thanked everyone for coming and pointed out the handouts in the front of the room which included information about the emergency roof replacement at West Street along with the quotes received.


Commissioner Epstein, as Secretary of the Board, read the Call of the Meeting. A copy is attached to the minutes on file in the Fire District Office. The Executive Director gave an overview of the roof project and where the funding would be coming from. He explained the issues they are having with the roof leaking.

A vote was taken by a show of hands. There was a unanimous vote of 17 votes in favor of appropriating \$65,000 from the unencumbered, undesignated fund balance.

A motion was made by Commissioner Colligan, seconded by Commissioner Epstein and unanimously approved to adjourn the meeting at 6:10 PM.

ATTEST:

Nancy Deegan
Recording Secretary



Charles R. Epstein, Secretary