

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – May 5, 2021
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Perry at 8:36 pm.

2. Roll Call: present were Comm. Perry, Comm. Dodd, Comm. Bouthiette, Comm. Gillespie, and Comm. Pliszka.

3. Commission to set the Mill Rate for the 2021-2022 Fiscal Year Budget:

MOTION to set the mill rate at 6.86 for personal and business property taxes and the mill rate at 5 for motor vehicle taxes for the Fiscal Year 2021-2022 made by Comm. Dodd, seconded by Comm. Gillespie . Discussion: none. Roll Call- Motion passed 5-0.

4. Designation of an Independent Certified Public Accountant:

MOTION to designate Viola, Chrabascz, Reynolds, a division of FML as the District's certified Public Accountant made by Comm. Dodd, seconded by Comm. Bouthiette. Discussion: none. Roll Call- Motion passed 5-0.

5. Discussion of Bank Signatories:

Comm. Perry said this is not needed.

4. Adjourn:

MOTION to adjourn made by Comm. Bouthiette, seconded by Comm. Gillespie. All in favor by ayes at 8:39 pm.