

**Charlton Fire District Budget Hearing & Special Meeting Minutes
October 15, 2013**

PUBLIC MEETING: The public meeting of the Charlton Fire District was called to order on October 15, 2013 at 7 p.m.

PRESENT: Jeff Voigt(Chairman), Robert LeGere, Dave Peters, Kevin Loukes,
Sharon Cronin (Secretary), Andy LaPatra (Treasurer),

ABSENT: Bob Rosa

- Chairman opened with Special Meeting. An announcement was made regarding the 2014 Explorer bids.
- Special Meeting was adjourned to reconvene after the Budget Hearing.

Motion to adjourn Special Meeting made by Jeff Voigt and seconded by Bobby LeGere at 7:05. Approved 4-0.

- Budget Hearing called to order at 7:08.
- Secretary presented the Budget Hearing notification that was published in the Gazette.
- The official notice of the Budget Hearing was posted at the Town Hall, on the Fire District sign and on the Fire District website.
- Board of Fire Commissioners adopted the proposed budget on September 3, 2013. Pursuant to a resolution approved by the Board on 8-6-13, the board voted to exceed 2% Tax Levy Cap.
- A copy of the proposed budget was posted at the Town Hall, Firehouse and on the website.
- Chairman Jeff Voigt presented a PowerPoint presentation on the budget. A copy of the PowerPoint will be on the website.
- Privilege of the Floor

Motion to adjourn Budget Hearing made by Jeff Voigt and seconded by Dave Peters at 7:40 pm. Approved 4-0.

Motion to reconvene Special Meeting made by Jeff Voigt and seconded by Dave Peters at 7:41 pm. Approved 4-0.

- Bids for 2014 Ford Explorer were presented. The Board accepted the bid from Morris Ford for \$26,998.78.
- Outfitting packages for the 2014 Ford Explorer were presented. The Board has accepted the outfitting package from LaRosa's for \$8200.03.

- Dave Peters requested an increase of \$200 for additional boiler repairs.

Motion to approve bid of \$26,998.78 from Morris Ford made by Jeff Voigt and seconded by Dave Peters. Approved 4-0.

Motion to approve LaRosa's outfitting package for \$8200.03 for the 2014 Ford Explorer made by Jeff Voigt and seconded by Kevin Loukes. Approved 4-0.

Motion to approve an increase of \$200 for additional boiler repairs made by Dave Peters and seconded by Kevin Loukes. Approved 4-0.

Adjournment

Motion to adjourn made by Jeff Voigt and seconded by Dave Peters at 8:05 p.m.
Approved 4-0.