

BLUE HILLS FIRE DISTRICT

ANNUAL DISTRICT MEETING OF LEGAL VOTERS

WEDNESDAY, MAY 25, 2016

MINUTES

CALL TO ORDER: The annual meeting of legal voters was called to order by Moderator Nicole Hughes at 7:00 pm and a moment of silence was observed.

PRESENT: Present at the meeting was Chief Robert Farmer, Chairman Tanya Farmer, Commissioner Jerry Hughes, Commissioner Ariel Marzouca-Jaunai, Treasurer Errol Bartley, District Clerk Valda Thompson, Attorney Patrick McHale, Attorney Carl Landolina and over 133 legal voters.

READING OF LEGAL NOTICE: A reading of the legal notice was conducted by District Clerk Valda Thompson and a motion was made to accept the notice as read.

NOMINATION AND ELECTION OF MODERATOR: Norma Hughes nominated Nicole Hughes for Moderator. The motion was seconded by Joan Gamble. There were no other nominations. Nominations were closed. A voice vote was taken and Nicole Hughes was elected as Moderator for the 2016-2017 fiscal year.

NOMINATION AND ELECTION OF TREASURER: Donald Barton nominated Errol Bartley for re-election as Treasurer. The motion was seconded by Joan Gamble. There were no other nominations. Nominations were closed. A voice vote was taken and Errol Bartley was re-elected as Treasurer for the 2016-2017 fiscal year.

NOMINATION AND ELECTION OF CLERK: Ann Jackson nominated Valda Thompson for re-election as District Clerk. The motion was seconded by Joan Gamble. There were no other nominations. Nominations were closed. A voice vote was taken and Valda Thompson was re-elected as District Clerk for the 2016-2017 fiscal year.

NOMINATION AND ELECTION OF FIRE COMMISSIONER: Commissioner Ariel Marzouca-Jaunai and Mark Manson ran for election of Fire Commissioner for a 3 year term. A ballot vote was conducted, and all legal voters of the Blue Hills Fire District present were allotted the opportunity to place a vote. At final tally, Commissioner Ariel Marzouca-Jaunai was re-elected as Commissioner of the Blue Hills Fire District for another three year term by a vote of 73 to 60.

TO ADOPT A BUDGET AND LAY THE TAX FOR THE FISCAL YEAR 2016 – 2017: A motion was made to adopt the budget by Donna Banks. The motion was seconded by Donald Barton and the motion carried by voice vote.

TO SET THE TAX MILL RATE AND DUE DATE: Carl Landolina asked for a motion to set the Tax Mill Rate at 2.5 mills. A motion was made by Joan Gamble to set the Tax Mill Rate at 2.5 Mills. The motion was seconded by Caroline Dileone and carried by voice vote.

TO AUTHORIZE INTER – FUND TRANSFER: A motion was made to authorize inter-fund transfer by Vincent Jaunai. The motion was seconded by Fred Nelson and carried by voice vote.

TO AUTHORIZE THE BOARD OF FIRE COMMISSIONERS TO BORROW MONEY TO MEET CURRENT EXPENSES: Vincent Jaunai made a motion to allow the Board of Commissioners to borrow money to meet the current expenses. The motion was seconded by Robert Shuler and carried by voice vote.

TO AUTHORIZE THE BOARD OF FIRE COMMISSIONERS TO APPOINT AN AUDITOR AND TAX COLLECTOR FOR THE 2015 – 2016 FISCAL YEAR: Joan Gamble made a motion to appoint Courtney, Fink and Forbes as tax collector and Auditor for the fiscal year 2016-2017. The Motion was seconded by Caroline Dileone and carried by voice vote.

TO TRANSACT ANY OTHER BUSINESS TO COME BEFORE THIS MEETING: none

CITIZEN STATEMENT/COMMENTS: none

ADJOURNMENT: A motion was made to adjourn the meeting by Chairman Farmer at 8:50 p.m. The motion was seconded by Commissioner Hughes carried by voice vote all in favor none opposed.

PLEASE NOTE THAT THE NEXT MEETING IS SCHEDULED FOR JUNE 1, 2016