

LEGAL NOTICE
WARNING
SHAKER PINES FIRE DISTRICT # 5
ENFIELD, CT.

Notice is hereby given that the annual meeting of the Shaker Pines Fire District # 5, Enfield, CT will be held Tuesday, May 9, 2023 at 7:00 PM at the Shaker Pines Fire Station, 37 Bacon Road, Enfield, CT so that the legal voters of the Shaker Pines Fire District # 5 may vote upon the following proposals.

- ARTICLE I To nominate and elect a moderator of the meeting.
- ARTICLE II To nominate and to elect one person to the Board of Fire Commissioners for one, five-year term, for the forthcoming fiscal years.
- ARTICLE III To hear the reports of the District Officers.
- ARTICLE IV To determine the financial requirements, debts, and expenses of the forthcoming fiscal year, approve the annual budget, adopt a mill rate and authorize the use of the district savings to fund the amount not covered by the mill rate. To authorize the expenditure of funds in accordance with the proposed appropriations as needed during the forthcoming fiscal year.
- ARTICLE V To authorize the Board of Fire Commissioners to make intra-budget transfers from available unexpended balances of budget items to anticipated over-expended budget items if the same becomes necessary.
- ARTICLE VI To authorize the District Fire Commissioners to encumber funds, not to exceed \$ 15,000.00, for the Hydrant Replacement Fund from the district saving accounts and to encumber the balance left in the 2022-23 budget under the Hydrant Maintenance line to the Hydrant Replacement Fund.
- ARTICLE VII Any 2022-2023 budget balance (excluding the Hydrant Maintenance line) will be transferred to district's saving accounts at the discretion of the district commissioners.

ARTICLE VIII To make recommendations to the Board of Fire Commissioners for future considerations.

ARTICLE IX To adjourn the meeting.

Peter G. Burk– President

Guy Beck – Vice President

Margaret Guyette – Commissioner/Clerk

Scott Beiler – Commissioner

Peter Burk - Commissioner