

DRAFT

**Blue Hills Fire District
Annual District Meeting Minutes of Legal Voters**

Date: Wednesday, May 19, 2021

Where: Blue Hills Fire Department

Time: 7pm

Call to Order

The annual meeting of legal voters was called to order by Commissioner Ariel Marzouca-Jaunai at 7:01pm.

Legal Notice

Copies of the legal notice was placed on the agenda table in case anyone wanted to read it.

Elect a Moderator:

A motion was made by Vincent Jaunai to nominate Jonathan Antione as moderator for this meeting. The motion was seconded by Barbara Bagnall and carried unanimously by voice votes.

Legal Voters Present:

Barbara Bagnall, Ariel Marzouca-Jaunai, Vincent Jaunai, Willie Jones, Tedford McGhie, Donna Banks, Garth Carrington, Ouida Carrington, Orcline Jones, Jonathan Antione, Donna Hubbs, Milton Salmon, Miracle Hyde, Barbara Taylor, Nelson Carter, Allyn Nelson, Alice Menald, Ian Linton, Raymond Williams, Gloria Henry, Christine Faucher, Wrayal Telfer and Linda McKernan.

To set the Tax Mill Rate and Due Date

Moderator Jonathan Antione called for a motion to set the tax mill rate and due date. A motion was made by Vincent Jaunai to set the tax rate at .0025%. The motion was seconded by Ariel Marcouza-Jaunai and carried unanimously by voice votes.

Adopt a Budget and Lay the tax for the Fiscal Year 2021-2022

Moderator Jonathan Antoine called for a motion to Adopt the budget and lay the tax rate for the fiscal year 2021-2022. A motion was made to adopt the budget and lay the tax for the fiscal year 2021-2022 by Vincent Jaunai. The motion was seconded by Barbara Taylor and carried unanimously by voice votes. The motion to adopt the budget for the 2021-2022 fiscal year was passed by voice votes.

Authorize Inter-Fund Transfer

Moderator Jonathan Antione called for a motion to authorize inter-fund transfer. Before the motion was made, there was a discussion on external fund transfer from one bank account to another. Attorney Syd Schulman suggested that we add to the agenda for the annual meeting ...and to "authorize external fund transfer" from one bank account to the other. A motion was made by Alice Menald to authorize inter-fund and external fund transfer from one bank account to another. The motion was seconded by Nelson Carter and carried unanimously by voice votes. There were 2 abstentions.

Authorize the Board of Fire Commissioners to Borrow Money to Meet Current Expenses

Moderator Jonathan Antoine called for a motion to authorize the Board of Fire Commissioners to borrow money to meet current expenses. A Motion made by Ian Linton to authorize the Board of Fire Commissioners to borrow Money to Meet Current Expenses. The motion was seconded by Barbara Bagnall and carried unanimously by voice votes. There were 2 “Nos”

Authorize the Board of Fire Commissioners to appoint Auditor/Tax Collector for the 2020-2021 Fiscal Year

Moderator Jonathan Antione called for a motion to authorize the Board of Fire Commissioners to appoint an Auditor and Tax collector for the 2020-2021 Fiscal Year. A motion was made by Vincent Jaunai to appoint Pue, Chick, Leibowitz & Blezard LLC as Auditors. The motion was seconded by Barbara Taylor and carried unanimously by voice votes.

Transact any other Business to come before the Meeting

Moderator Jonathan Antione called for a motion to transact any other business to come before this meeting. A motion made by Vincent Jaunai. The motion was seconded by Barbara Taylor and carried unanimously by voice votes.

Adjournment

Whereas there being no further business, Moderator Jonathan Antione called for a motion to adjourn. A motion to adjourn was made by Vincent Jaunai. The motion was seconded by Barbara Taylor and carried unanimously by voice votes.

Meeting adjourned at 7:50pm

Respectfully Submitted
Donna Banks, Clerk