

HARMONY FIRE DISTRICT ANNUAL MEETING 6/1/2019

- I. Meeting Called to Order 10:00 AM
- II. Pledge of Allegiance
- III. Moment of Silence for Departed Members
- IV. Reading of Warrant
- V. Election Results Announced

<u>OFFICE</u>	<u>TERM</u>	<u>CANDIDATE</u>
Moderator	(1) year	Steven A. Sette
Treasurer	(1) year	Sandra S. Owens
Exec. Comm.	(4) years	Open

- VI. Swearing in of Officers by Attorney Fred Mason
- VII. Approval of Minutes from June 2, 2018 Annual Meeting
- VIII. Moderator Opening Remarks
- IX. Chief's Report
- X. Treasurer's Report
- XI. Tax Collector's Report
- XII. Budget for Fiscal Year 2019/2020
 - o Administration **\$ 92,024.00**
 - o Personnel **\$342,711.00**
 - o Fire Protection/Equipment/Operations **\$125,000.00**
 - o Emergency Maintenance **\$ 29,000.00**
 - o Building & Grounds **\$ 30,000.00**
 - o Other **\$ 36,300.00**
 - o Capital Improvement Fund for Fiscal Year 2019/2020 **\$217,020.00**
 - o Total Budget **\$872,055.00**
- XIII. Tax Rate for Fiscal Year 2019/2020- **\$1.81** per thousand
- XIV. Resolutions / Recognition
- XV. Adjournment