

Canaan Fire District #2

Annual Meeting Minutes

January 13, 2020

The Canaan Fire District #2 Annual Meeting was opened by Moderator A. Morgan Wade at 5:29 p.m.

Those present: Tony Wheeler, Jody Riley, Gregory Noyes, Diana Rancourt (Committee Members)

Moderator Wade read through the warning as follows:

The Legal voters of the Canaan Fire District #2 are hereby warned and notified to meet at the Canaan Community Office Building in said Town on Monday, January 13, 2020 at 5:30 p.m. for the annual meeting of the District to transact the following business:

Moderator Wade read each Article and the assembly voted after each was read.

- 1. To elect the following officers of the Canaan Fire District No. 2: Clerk, Treasurer, Collector of Taxes, and One Member of the Prudential Committee, to serve until the second Monday of January, 2023.**

Moderator Wade asked for nominations.

Tony Wheeler nominated Diana Rancourt to serve as Clerk and Treasurer. This was seconded by Jody Riley.

Jody Riley nominated Noreen Labrecque to serve as Collector of Taxes. This was seconded by Gregory Noyes.

Tony Wheeler nominated Gregory Noyes to serve as One Member of the Prudential Committee to serve until the second Monday of January, 2023. This was seconded by Jody Riley.

No other nominations were offered.

Moderator suggested to the assembly that since there were no more nominations that the assembly vote on the above nominations as a slate and called for a vote.

The above nominations were approved unanimously by the assembly.

- 2. To see if the Canaan Fire District No. 2 will authorize the Prudential Committee to borrow monies for emergency capital expenses and increase the usage rates to cover said cost, if need be.**

Jody Riley made a motion to open discussion. This was seconded by Gregory Noyes.

No discussion took place.

Moderator called the question.

Article 2 passed in the affirmative.

3. **To see if the Canaan Fire District No. 2 will raise and appropriate the sum no less than \$3,650 annually for deposit into the Capital Reserve Fund, in accordance with 24 V.S.A §2804(a).**

Gregory Noyes made a motion to open discussion. This was seconded by Jody Riley.  
No discussion took place.  
Moderator called the question.  
Article 3 passed in the affirmative.

4. **To see if the Canaan Fire District No. 2 will vote to accept the proposed budget with revisions, if any for the ensuing year.**

Gregory Noyes made a motion to open discussion. This was seconded by Jody Riley.  
Odette Crawford asked if she could ask a question even though she was from the Fire District No. 1 district and the board agreed to and there were no objections.  
She asked why the Treasurer's report under Capital Reserve showed 2017 Appropriations and Noreen Labrecque said that was a mistake and that she will change to 2019 Appropriations. Odette also questioned why it showed \$4,000 under capital reserve and the Warning showed \$3,650 and the board explained it states the sum no less than \$3,650.  
No further discussion took place.  
Jody Riley made a motion to accept the Proposed 2020 Canaan Fire District No. 2 Budget.  
This was seconded by Gregory Noyes.  
Moderator called for a vote.  
Article 4 passed in the affirmative.

5. **To transact any other business which legally may come before this meeting.**

Jody Riley made a motion to open discussion. This was seconded by Gregory Noyes.  
No discussion took place.  
Motion was made by Jody Riley and seconded by Gregory Noyes to adjourn the meeting.

The January 13, 2020 Canaan Fire District No 2 adjourned at 5:40 p.m.

Submitted by: *Jana Rancourt* 1/16/2020

Approved by: *[Signature]* 1/16/2020