

FIRE DISTRICT #1 MONTHLY MEETING

Minutes

December 9, 2020

1. OPEN MEETING – The Fire District #1 monthly meeting was opened by Chairman Jeff Richards at 5:41 PM. Those present Jeff Richards, Jeremy Labrecque, Al Buckley, Noreen Labrecque and April Busfield.
2. APPROVE MINUTES - November 18, 2020 – Motion was made by Jeremy and seconded by Al to approve the November 18, 2020 meeting minutes as written
3. ADDITIONS/DELETIONS – No action
4. REPORT FROM OPERATOR –
 1. April did reach out to the company for the flow meter at the filtration building and it was under warranty for 2 years from the date of purchase which has passed.
5. NEW BUSINESS –
 1. Water line replacement estimate – Gary Leach furnished the board with a scope of work for the proposed Ethan Allen water line replacement. After much discussion, the board agreed to furnish \$4,400 for the engineering costs and the \$29,842.00 for estimate given by Wells Excavators, Inc. The board will add \$35,000 to the budget using unexpended funds and Capital Reserve funds if necessary.
 2. Annual Warning – review and sign – The Annual Warning was reviewed and then executed by all board members.
 3. Sign warrants if necessary - Completed
 4. Review Budget Status Report - Once the board completed the budget for the 2021 year, they discussed future rate increases. In 2021 they will study the trend of spending versus revenues to see if it will be wise to increase rates the following year.
6. OTHER BUSINESS -
 1. The Board will meet bi-monthly every second Wednesday at 5:30PM for the year 2021 beginning with the January Annual meeting.
7. ADJOURN MEETING – Motion was made by Jeremy to adjourn the meeting. Chairman Jeff Richards adjourned the December 9, 2020 meeting at 6:10PM.