

FIRE DISTRICT #2 BI-MONTHLY MEETING

MINUTES

December 9, 2020

1. OPEN MEETING – The December 9, 2020 Canaan Fire District #2 bi-monthly meeting was opened by Chairman Tony Wheeler at 6:00 PM. Those present were: Tony Wheeler, Jody Riley, Greg Noyes, Diana Rancourt and April Busfield.
2. APPROVE MINUTES - September 16, 2020 – Motion was made by Greg and seconded by Jody to approve the September 16, 2020 meeting minutes as written.
3. ADDITIONS/DELETIONS – No action
4. REPORT FROM OPERATOR –
 - A. Pump Issue –The pump has been purchased
 - B. Well Inspection – The results were emailed to the Board
 - C. New meters installed – Plan to replace ten meters in 2021 to provide accurate flow readings.
 - D. April reported that normally a new storage tank cleaning is required after 10 years and then required every 5 years after that but April recommended it be done next year.
5. OTHER BUSINESS -
 - A. The Board reviewed and furnished preliminary budget figures.
6. SIGN WARRANT AND WARNING – The warrants were signed and the Annual Warning was reviewed and then executed by all board members.
7. ADJOURN MEETING – Motion was made by Jody to adjourn the meeting. Chairman Tony Wheeler adjourned the December 9, 2020 meeting at 6:30 PM.