

FIRE DISTRICT #1 BI-MONTHLY MEETING

MINUTES

September 16, 2020

1. OPEN MEETING – The September 16, 2020 Fire District #1 Bi-Monthly meeting was opened by Chairman Jeff Richards at 5:29PM. Those present: Jeff Richards, Jeremy Labrecque, Al Buckley, Noreen Labrecque and Operator April Busfield.
2. APPROVE MINUTES - July 15, 2020 – On a motion by Jeff and seconded by Jeremy the July 15, 2020 meeting minutes were approved.
3. ADDITIONS/DELETIONS – no action
4. REPORT FROM OPERATOR –
 1. Flushing Hydrant in Mobile Home Park – April explained that she has ordered and received the parts to fix the flushing hydrant in the Canaan Mobile Home Park that was hit last winter. The park owner will install a barrier in front of it to avoid it being hit again.
5. NEW BUSINESS –
 1. Water line replacement estimate – Two proposals were received for this project. P&R Excavating Service, Inc and Wells Excavators, Inc. April explained that she was informed by the Vermont Water Supply that the project would need to be permitted by the State and engineered since it is longer than 500 feet. The board and April agreed that since the existing line is brittle to begin with it would not make any sense to just replace 500 feet per year over a 4-year period. The board will take this up again in the spring 2021 to see if they can afford having the project engineered as well as completed all at once.
 2. Sign warrants if necessary – Warrants were signed by Jeff and Al as Jeremy had signed prior.
6. OTHER BUSINESS –
 - A. New access road – Noreen gave the board an update on this.
 - B. Ethan Allen park resident grass issue – Chairman Jeff Richards will compose a letter to the resident.
7. ADJOURN MEETING – Chairman Jeff Richards adjourned the September 16, 2020 Canaan Fire District #1 Bi-Monthly meeting at 6:02PM.