

FIRE DISTRICT #1 MONTHLY MEETING

MINUTES

November 18, 2020

1. OPEN MEETING – The November 18, 2020 Fire District #1 Bi-monthly meeting was opened by Chairman Jeff Richards at 5:36PM. Those present: Jeff Richards, Jeremy Labrecque, Alfred Buckley, Noreen Labrecque and via telephone conference call April Busfield.
2. APPROVE MINUTES - September 16, 2020 – Motion was made by Jeremy Labrecque and seconded by Al Buckley to approve the September 16, 2020 meeting minutes. Motion unanimously carried in the affirmative
3. ADDITIONS/DELETIONS – no action
4. REPORT FROM OPERATOR –
 - a. Cleaning storage tank – April explained to the board that there is a lot of what looks like black median from the filtration system in the storage tank. She said that normally a new storage tank cleaning is required after 10 years and then required every 5 years after that but since there is the residue, April recommended it be done next year. The board will see how the budget figures work out to make that final decision.
 - b. Weston/Samson well report – April stated that the Carr Well Company rep.(installed the well) is comfortable with the numbers from the report. The recommendation from Weston/Samson is to have the well pumping equipment removed and inspected but since the Carr rep. is comfortable with the numbers the board will wait for next year’s report to see what the numbers come back as.
 - c. April stated that the flow meter calibrator for the sludge from the filtration system is not working and the cost to replace is about \$2,500. She does not see that it is vital since no data from it is required by the State. She believes it is the motherboard and if that is still under warranty, she will get it replaced. Jeremy asked April to have the warranty information for the next board meeting.
 - d. April reported that the leak on School Street was very significant and since it has been fixed, we have been able to save an average of 20,000 gallons of water per day. Hopefully, this will be reflected in the next month’s utility bill.
5. NEW BUSINESS –
 1. Water line replacement estimate – No information from engineer.
 2. Sign warrants if necessary - completed
 3. Review Budget Status Report - The board worked on the 2021 budget for Canaan Fire District #1.

6. OTHER BUSINESS - The next Fire District#1 meeting will be held on December 9, 2020 at 5:30PM.

7. ADJOURN MEETING – Chairman Jeff Richards adjourned the November 18, 2020 Canaan Fire District #1 meeting at 6:50PM.