

Canaan Fire District #1
Annual Meeting Minutes
January 10, 2022

The January 10, 2022, Annual Fire District #1 Meeting was called to order by Moderator Morgan Wade at 5:30 PM. Those present: Jeffery Richards, Jeremy Labrecque, Alfred Buckley (Prudential Committee), Noreen Labrecque (Clerk, Treas.), Moderator Wade and Odette Crawford.

Moderator Wade Read the Warning then proceeded with the Articles.

Article 1. To elect the following officers of the Canaan Fire District No. 1: Clerk, Treasurer, Collector of Taxes, One Member of the Prudential Committee, to service until the second Monday of January 2025.

Moderator Wade asked for nominations.

Jeff Richards nominated Noreen Labrecque for Clerk and Treasurer. This nomination was seconded by Alfred Buckley. The nominations for Clerk and Treasurer were approved unanimously and accepted by Noreen Labrecque.

Jeff Richards nominated Noreen Labrecque for Collector of Taxes, seconded by Alfred Buckley. The nomination for Collector of Taxes was approved unanimously and accepted by Noreen Labrecque.

Noreen Labrecque nominated Jeffery Richards for the Prudential Committee Member to serve until the second Monday of January 2025. This nomination was seconded by Jeremy Labrecque. The nomination for the Prudential Committee Member was approved unanimously and accepted by Jeffery Richards.

No further discussion took place

Article 2. To see if the Canaan Fire District No. 1 will authorize the Prudential Committee to borrow monies for emergency capital expenses and increase the usage rates to cover said cost, if need be.

Motion was made by Odette to open discussion on the article. No discussion took place. Motion was made by Odette and seconded by Jeffery to approve the article. Article 2 passed in the affirmative.

Article 3. To see if the Canaan Fire District No. 1 will raise and appropriate the sum of no less than \$5,000 annually for deposit into the Capital Reserve Fund, in accordance with 24 V.S.A. §2804(a).

Moderator Wade opened the article for discussion.

No discussion took place.

Notion was made by Alfred and seconded by Jeffery to approve Article 3. Article 3 passed in the affirmative.

Article 4. To see if the Canaan Fire No.1 will vote to accept the proposed budget with revisions, if any, for the ensuing year.

Motion was made by Jeff and seconded by Odette to open discussion on Article 4.

Odette asked why there were two-line items with the same code for Auditor in the amount of \$9500.00.

After examining the budget, the board discovered that is it was a duplicate and one should be removed. Motion was made by Jeff and seconded by Odette to amend the budget to remove the duplicated "Auditor" amount of \$9500 from the proposed expenditures and remove the \$9500 revenue in the "Unexpended FD#1 Funds" line item. The new totals will be \$194,304 for the total Proposed expenditure line item and \$\$194,304 for the revenues. Motion on the amendment passed in the affirmative. Moderator Wade then asked for a motion to approve Article 4 as amended. Motion was made by Jeremy and seconded by Jeff to approve Article 4 as amended. Motion carried in the affirmative.

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

Motion to open discussion on Article 5 was made by Odette and seconded by Jeff.

No discussion took place.

Discussion was ceased by Moderator Wade.

Moderator Wade adjourned the January 10, 2021, Fire District #1 Annual Meeting at 5:42PM.

/s/ Noreen Labrecque

/s/ A. Morgan Wade