

Canaan Fire District #2
Annual Meeting Minutes
January 8, 2024

The Canaan Fire District #2 Annual Meeting was opened by Moderator Morgan Wade at 5:49 p.m. Those present: Tony Wheeler, Jody Riley, Diana Rancourt (Prudential Committee Members) and Zachary Brown, Noreen Labrecque and Jeremy Labrecque (non-voting).

Moderator Wade read through the Warning as follows:

The Legal voters of the Canaan Fire District #2 are hereby warned and notified to meet at the Canaan Community Office Building in said Town on Monday, January 8, 2024 at 5:30 p.m. for the annual meeting of the District to transact the following business:

Moderator Wade read each Article and the assembly voted after each was read.

- 1. To elect the following officers of Canaan Fire District No. 2: Clerk, Treasurer, Collector of Taxes, One Member of the Prudential Committee, to serve until the second Monday of January 2027.**

Moderator Wade asked for nominations.

Tony Wheeler nominated Diana Rancourt for Clerk and Treasurer. This was seconded by Jody Riley.

Tony Wheeler nominated Zachary Brown for Collector of Taxes. This was seconded by Jody Riley.

Tony Wheeler nominated Jody Riley for One Member of Prudential Committee, to serve until the second Monday of January 2027. This was seconded by Diana Rancourt.

No other nominations were offered. Nominations were approved by all present. Nominations carried in the affirmative.

- 2. To see if the Canaan Fire District No. 2 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 Jody Riley and seconded by Tony Wheeler to open discussion on the Article.

No discussion took place.

Moderator called for a vote. Article 2 passed in the affirmative.

- 3. To see if the Canaan Fire District No. 2 will raise and appropriate the sum no less than \$3,650 annually for deposit into the Capital Reserve Fund, in accordance with 24 V.S.A. § 2840(a).**

Motion was made by Jody Riley and seconded by Tony Wheeler to open discussion on Article 3.

No discussion took place.

Moderator called for a vote. Article 3 passed in the affirmative.

4. To see if the Canaan Fire District No. 2 will vote to accept the proposed budget with revisions, if any, for the ensuing year.

Motion was made by Jody Riley and seconded by Tony Wheeler to open discussion on Article 4. A question was raised regarding the Health Insurance Line Item. It was understood at a meeting between the FD#1, FD#2 and Selectboard on October 25, 2023 that all employees would be paying 7% of their health insurance premiums beginning January 2024. Since then, the Selectboard have changed that agreement which could impact that line item. The Canaan Fire District #2 Prudential Committee members present will be inquiring about this change.

On a motion by Tony Wheeler and seconded by Jody Riley the Budget was approved as presented with the understanding that the Health Insurance line would not create a major impact on the total budget. If this would happen then the board would need to reconvene and have another vote.

Motion was passed in the affirmative.

No other discussion took place.

Moderator called for a vote. Article 4 passed in the affirmative.

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

Tony Wheeler made a motion to open discussion. This was seconded by Jody Riley.

No discussion took place.

Motion was made by Tony Wheeler and seconded by Jody Riley to adjourn the meeting.

Moderator Wade adjourned the January 8, 2024 Canaan Fire District No.2 Annual Meeting at 5:55 PM.

Submitted by: Diana Rancourt

Date: 1/11/2024

Approved by: ~~by~~ A. Morgan Wade

Date: 19 JAN 2024