## Canaan Fire District #2 Meeting Minutes JANUARY 2, 2019

- 1. OPEN MEETING: The January 2, 2019 Canaan Fire District #2 meeting opened at 6:05 PM. Those present were: Jody Riley, Gregory Noyes and Diana Rancourt (FD#2).
- 2. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the December 5, 2018 Canaan Fire District #2 meeting minutes were approved.
- 3. ADDITIONS/DELETIONS: None
- 4. OLD/OTHER BUSINESS:
  - a. Budget Review 2019 Budgets Finalized the budget figures.
  - b. Annual Meeting The annual meeting will be on January 7<sup>th</sup> at 6:30 p.m.
  - c. Sign Warrant: Warrant was signed AP \$1872.63.
- 5. ADJOURN MEETING: On a motion by Jody Riley and seconded by Gregory Noyes the January 2, 2019 meeting adjourned at 6:25 PM.