

Canaan Fire District #2  
Bi-monthly Meeting  
Minutes  
July 15, 2020

1. OPEN MEETING: The July 15, 2020 Canaan Fire District #2 bi-monthly meeting opened at 6:00 P.M. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2) and April Busfield (Operator).
2. APPOINT CHAIRMAN: Motion was made by Gregory Noyes and seconded by Jody Riley to nominate Tony Wheeler for Chairman of the Prudential Committee for the 2020 year. Tony accepted the nomination.
3. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the November 20, 2019 Canaan Fire District #2 bi-monthly meeting minutes were approved.
4. REPORT FROM OPERATOR:
  - a. List of meters not working – A list of meters that are not working were reviewed. April and Brian will plan to replace five to ten meters this year with the Neptune meters and start with the ones on the list following all CDC recommendations. This will provide accurate flow readings. April said the approximate cost for each hook up will be \$200.
5. OLD/OTHER BUSINESS:

Budget status reports will be emailed to board members.
6. SIGN WARRANTS: Warrants were signed: AP 6/16/20 \$477.11, 6/30/20 \$276.81, 7/14/20 \$4,091.31
7. ADJOURN MEETING: On a motion by Jody, Chairman Tony Wheeler adjourned the July 15, 2020 Fire District #2 bi-monthly meeting at 6:45 pm.