

Canaan Fire District #2
Bi-monthly Meeting
Minutes
July 21, 2021

1. OPEN MEETING: The July 21, 2021 Canaan Fire District #2 bi-monthly meeting opened at 6:10 P.M. Those present were Tony Wheeler, Jody Riley, Gregory Noyes, and Diana Rancourt (FD#2) and April Busfield (Operator).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the May 19, 2021 Canaan Fire District #2 bi-monthly meeting minutes were approved.
3. REPORT FROM OPERATOR:
 - a. New meters installed – Seven new meters were installed this year.
 - b. New pump installed – New pump has been installed.
 - c. Reservoir cleaned – Scheduled for Friday, July 23, 2021.
 - d. Sanitary Survey – August 4, 2021 – Info only.
 - e. Quote from Weston & Sampson – April explained that this service to check the pump is done on a yearly basis to make sure the pump is working properly. The cost is \$675.00. Motion was made by Jody and seconded by Gregory to approve the service. Motion carried in the affirmative.
 - f. Grant – Generator – Diana and April explained to the board of the request to the Selectboard that a portion of funding (\$40,000) from the American Rescue Plan (ARPA) that will be received by the Town be allocated to Fire District #2 for needed infrastructure improvements and the security which is what the funds are intended. The board approved the request. Will update board of the status of the funds at the next scheduled meeting.
 - g. Property Owner – hookup – April informed the board that she has tried numerous times to get ahold of the person that wants to buy the lot behind Dan Mathieu's and hook up to the water system with no luck.
4. NEW BUSINESS:
 - a. Budget Reports: Board reviewed the budget status reports. No questions were raised.
5. OTHER BUSINESS:
 - A. Warrants were signed.
6. ADJOURN MEETING: On a motion by Jody, Chairman Tony Wheeler adjourned the July 21, 2021 Fire District #2 bi-monthly meeting at 6:45 pm.