

Canaan Fire District #2
Bi-monthly Meeting
Minutes
September 15, 2021

1. OPEN MEETING: The September 15, 2021 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. APPROVE MINUTES: On a motion by Gregory and seconded by Jody Riley, the July 21, 2021 Canaan Fire District #2 bi-monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS: None
4. REPORT FROM OPERATOR:
 - a. Incident Report/Electrical issues resolved – More discussion when a group meeting is scheduled.
 - b. Reservoir cleaned/report – Reservoir was cleaned on July 23-24, 2021 and an electronic copy of the Water Storage Tank Inspection report has been sent to all prudential committee members and original filed.
 - c. Sanitary Survey – A sanitary survey was conducted on August 17, 2021. During the survey, a minor deficiency (standby power required) was identified and needs to be resolved. April will inform the State with our plans to get a generator.
 - d. Update on generator – ARPA funds – Will wait for guidelines for funds to see if we can use those funds to purchase a generator and possibly a propane heater.
 - e. Grant & work to exercise valves completed – Canaan FD#2 was awarded 3 days of free service for the valve exercising program and the work has been completed.
 - f. Transmitter purchase to be split 2022, approximately \$500. Will include in budget.
 - g. Audit costs 2022 – more discussion when they work on budgets.
5. OLD/OTHER BUSINESS:
 - A. Warrants were signed.
6. ADJOURN MEETING: On a motion by Jody, Chairman Tony Wheeler adjourned the September 15, 2021 Fire District #2 bi-monthly meeting at 6:45 pm.