

Canaan Fire District #2
Bi-monthly Meeting
Minutes
September 16, 2020

1. OPEN MEETING: The September 16, 2020 Canaan Fire District #2 bi-monthly meeting opened at 6:00 P.M. Those present were: Tony Wheeler, Jody Riley and Diana Rancourt (FD#2) and April Busfield (Operator).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Tony Wheeler, the July 15, 2020 Canaan Fire District #2 bi-monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS: None
4. REPORT FROM OPERATOR:
 - a. New meters installed – Five new meters have been replaced and hoping to do five more by the end of the year.
 - b. Pump issue – Transformer was hot all the time, that was why the pump was tripping. Leaving the electrical panel door open has stopped that issue for now but will order a fan to plug in. Will discuss the purchase of a new pump at budget time.
 - c. Valve box extension – April reported that the valve box has been extended and Jody Riley will do the concrete work.
5. OLD/OTHER BUSINESS:
 - a. Budget status reports were distributed.
6. SIGN WARRANTS: Warrant was signed: AP 9/8/20 \$2,262.21
7. ADJOURN MEETING: On a motion by Jody, Chairman Tony Wheeler adjourned the September 16, 2020 Fire District #2 bi-monthly meeting at 6:35 pm