

**Canaan Fire District #2**  
**Monthly Meeting**  
**Minutes**  
**April 18, 2018**

1. OPEN MEETING: The April 18, 2018 Canaan Fire District #2 monthly meeting opened at 6:00 p.m. by Chairman Tony Wheeler. Those present: Tony Wheeler, Gregory Noyes, Jody Riley and Diana Rancourt (FD#2) April Busfield (Operator) Noreen Labrecque (FD#1) and Dave Ceppetelli (Tata&Howard).
2. APPROVE MINUTES: On a motion by Tony Wheeler and seconded by Jody Riley, the March 21, 2018 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR: April reported that she has to replace a chlorine pump at a cost of \$750 each. This purchase was budgeted.
  - a. Water leak – Mary Ellen Uran – The board reviewed the pictures and it was determined that it was the owner's responsibility. She can set up payment plan.
  - b. Flushing Hydrants – This will be done beginning in May.
4. NEW BUSINESS:
  - a. Tata & Howard – update on project – Dave updated the board on the Telemetry System project. Tata and Howard have received, reviewed and approved the submittals from Ell. The start date is scheduled for May 7<sup>th</sup>. Dave will contact Jim Wells to finish paving on East Street in May. April will check into fixing the road boxes at Shori McKinnon and Yvan Doyon's and hopefully Jim Wells can pave there at the same time.
  - b. Chain of Command – The board reviewed the chain of command steps which is also included in the Contingency Plan.
5. OLD BUSINESS: None
6. ADJOURN MEETING – Chairman Tony Wheeler adjourned the April 18, 2018 Canaan Fire District #1 monthly meeting at 6:45 p.m.