

**Canaan Fire District #2**  
**Monthly Meeting**  
**Minutes**  
**February 21, 2018**

1. OPEN MEETING: The February 21, 2018 Canaan Fire District #2 monthly meeting opened at 6:05 p.m.  
Those present: Tony Wheeler, Gregory Noyes, Jody Riley and Diana Rancourt (FD#2) April Busfield (Operator) Noreen Labrecque (FD#1) and Gary Leach (Tata&Howard).
2. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the January 24, 2018 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR: April reported that the water flow has been low since the leaks were fixed.
4. NEW BUSINESS:
  - a. Tata & Howard – update on project – The Notice of Award for the Telemetry System to Electrical Installations Inc. which was approved at the January meeting was signed by Chairman Tony Wheeler. The board reviewed the #16 Monthly Project Report and Reimbursement Request. On a motion by Gregory Noyes and seconded by Jody Riley the board approved the \$825.00 for this month's request. Chairman Tony Wheeler signed the document.
5. OLD BUSINESS: INCREASE IN WATER RATES – Residential \$9.12/quarter – Ethan Allen \$616.10/quarter. After some discussion the board approved the water rate increase to cover Debt Service#2 which will start on the April quarterly billing.
6. ADJOURN MEETING – On a motion by Tony Wheeler and seconded by Jody Riley the February 21, 2018 meeting adjourned at 6:30 p.m.