

Canaan Fire District #1
Annual Meeting Minutes
January 12, 2021

The Canaan Fire District #1 Annual Meeting was opened by Moderator Morgan Wade (via Zoom) at 5:31 PM. Those present (in person): Jeremy Labrecque, Alfred Buckley, Noreen Labrecque (Prudential Committee Members) and Odette Crawford (member of voting public).

Moderator Wade read through the Warning then proceeded with the individual Articles.

1. To elect the following officers of Canaan Fire District No. 1: Clerk, Treasurer, Collector of Taxes, One Member of the Prudential Committee, to serve until the second Monday of January 2024.
Moderator Wade asked for nominations.
Alfred Buckley nominated Jeremy Labrecque for One Member of Prudential Committee, to serve until the second Monday of January 2024. This was seconded by Odette.
Jeremy Labrecque nominated Noreen Labrecque for Clerk, Treasurer and Collector of Taxes. This was seconded by Alfred Buckley.
Moderator asked if all nomination were final. Asked for a vote. Nominations were approved by all present.
2. To see if the Canaan Fire District No. 1 will authorize the Prudential Committee to borrow monies for emergency capital expenses and increase the usage rates to cover said cost, if need be.
Motion was made by Odette to open discussion on the Article.
No discussion.
Moderator called for a vote. Article 2 passed in the affirmative.
3. To see if the Canaan Fire District No. 1 will raise and appropriate the sum no less than \$6,000 annually for deposit into the Capital Reserve Fund, in accordance with 24 V.S.A. § 2840(a).
Motion was made by Odette and seconded by Alfred to open discussion on Article 3.
No discussion.
Moderator called for a vote. Article 3 passed in the affirmative.
4. To see if the Canaan Fire District No. 1 will vote to accept the proposed budget with revisions, if any, for the ensuing year.
Motion was made by Odette and seconded by Alfred to open discussion on Article 4.
Odette Crawford questioned line items 11-011-1409- water line project and 11-011-1410 – Water meter Project. Jeremy explained that the 1409 was the USDA portion of the meter project and the 1410 is the Fire District’s portion or the water meter project.
No other discussion took place.
Moderator called for a vote. Article 4 passed in the affirmative.

5. To transact any other business which legally may come before this meeting.
Odette Crawford thanked the board members for their service.

Motion was made by Jeremy and seconded by Alfred to adjourn the meeting.

Moderator Wade adjourned the January 11, 2021 Canaan Fire District No.1 Annual Meeting at 5:43 PM.

Submitted by: *Jeremy Sabre* Date: 01/13/2021

Approved by: *Wade* Date: 1/21/2021
A. MORRAN WADE