

Canaan Fire District #2
Annual Meeting Minutes
January 12, 2021

The Canaan Fire District #2 Annual Meeting was opened by Moderator Morgan Wade (via Zoom) at 5:47 p.m. Those present (in person): Tony Wheeler, Jody Riley, Gregory Noyes, Diana Rancourt (Prudential Committee Members) and Odette Crawford and Alfred Buckley (non-voting).

Moderator Wade read through the Warning as follows:

The Legal voters of the Canaan Fire District #2 are hereby warned and notified to meet at the Canaan Community Office Building in said Town on Monday, January 11, 2021 at 5:30 p.m. for the annual meeting of the District to transact the following business:

Moderator Wade read each Article and the assembly voted after each was read.

- 1. To elect the following officers of Canaan Fire District No. 2: 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.

Tony Wheeler nominated Diana Rancourt for Clerk and Treasurer. This was seconded by Jody Riley.

Jody Riley nominated Noreen Labrecque for Collector of Taxes. This was seconded by Gregory Noyes.

Tony Wheeler nominated Jody Riley for One Member of Prudential Committee, to serve until the second Monday of January 2024. This was seconded by Gregory Noyes.

No other nominations were offered. Nominations were approved by all present. Nominations carried in the affirmative.

- 2. To see if the Canaan Fire District No. 2 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 Tony Wheeler and seconded by Jody Riley to open discussion on the Article.

No discussion took place.

Moderator called for a vote. Article 2 passed in the affirmative.

3. **To see if the Canaan Fire District No. 2 will raise and appropriate the sum no less than \$3,650 annually for deposit into the Capital Reserve Fund, in accordance with 24 V.S.A. § 2840(a).**

Motion was made by Gregory Noyes and seconded by Tony Wheeler to open discussion on Article 3.

No discussion took place.

Moderator called for a vote. Article 3 passed in the affirmative.

4. **To see if the Canaan Fire District No. 2 will vote to accept the proposed budget with revisions, if any, for the ensuing year.**

Motion was made by Gregory Noyes and seconded by Tony Wheeler to open discussion on Article 4.

Chairman, Tony Wheeler, read the following notes:

12-012-1100 Capital Reserve Exp. – 2020 replace the electrical panel \$8,800, used Capital Reserve funds.

12-012-1013 Storage Tank – 2021 cleaning as required by State/DEC every 5 years \$6,000

12-012-1046 Well Rehab – 2020 purchased a new pump \$5,328 (materials only)

12-012-1004 Contracted labor/equipment – 2021 cost to install pump \$2,000 (approximately)

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.**

Gregory Noyes made a motion to open discussion. This was seconded by Jody Riley.

No discussion took place.

Motion was made by Tony Wheeler and seconded by Jody Riley to adjourn the meeting.

Moderator Wade adjourned the January 11, 2021 Canaan Fire District No.2 Annual Meeting at 5:50 PM.

Submitted by: Diana Rancourt Date: 1/19/2021

Approved by: [Signature] Date: 1/21/2021
A. MOORE WAD2