

FIRE DISTRICT #1 MONTHLY MEETING

MINUTES

January 15, 2020

1. OPEN MEETING – The January 15, 2020 Fire District #1 Monthly Meeting was opened at 5:30PM. Those present: Jeremy Labrecque, Alfred Buckley and Noreen Labrecque
2. APPROVE MINUTES - December 19, 2019 – Did not have a majority of the board present that attended this meeting. Will approve at next meeting.
3. ELECT CHAIRMAN - Motion was made by Jeremy and seconded by Al to elect Jeffrey Richards as Chairman for the 2020 year. Motion carried in the affirmative.
4. ADDITIONS/DELETIONS – No action
5. REPORT FROM OPERATOR – No action
6. PROJECT UPDATES –
 - A. Dave Ceppetelli sent an email summarizing the Water Meter Project as follows:
 1. There remains approximately \$13,000 in Grant Funds
 2. There are 8 remaining pre-purchased 5/8" water meters (Note: 117 of the 125 pre-purchased were installed)
 3. Based on average install price from NE Backflow, CFD#1 will be able to install the 8 remaining 5/8" water meters, plus an estimated 5 or 6 additional 5/8" water meters with the remaining Grant Funds.
 4. Paul Whitimore will be returning in April 2020 to complete installations.
7. OTHER BUSINESS –
 - A. Begin proposal – review status – no new information
 - B. Water leak at 6651 VT RTE 102 – compression fitting – NE Backflow will fix – Paul Whitimore said he would be in the area on January 30th and 31st and would take care of this.
 - C. Jeremy and Noreen caught newly elected Prudential Committee Member Alfred Buckley up on the projects and statuses. Al toured the facilities with Brian Bissonnette today.
 - D. Forest committee meeting tomorrow evening – info only – no action
 - E. Sign warrant - \$ 23,201.08
8. ADJOURN MEETING – Motion was made by Jeremy to adjourn the January 15, 2020 monthly meeting. The meeting adjourned at 6:20PM.