

FIRE DISTRICT #1 MONTHLY MEETING

MINUTES

February 19, 2020

1. OPEN MEETING – The February 19, 2020 Fire District #1 monthly meeting was opened by Chairman Jeffery Richards at 5:30PM. Those present: Jeffery Richard, Jeremy Labrecque, Alfred Buckley, Noreen Labrecque and April Busfield.
2. APPROVE MINUTES - January 15, 2020 – Motion was made by Jeff and seconded by Jeremy to approve the January 15, 2020 monthly meeting minutes. Minutes were approved unanimously.
3. ADDITIONS/DELETIONS – The board discussed the water line break at Jeremy’s house.
4. REPORT FROM OPERATOR –
 - A. Water leak on Cooks street – April reported there is a substantial leak on Cook Street between 50 and 100 Cook Street. April has Jim Belknap lined up to do the repair on Monday, February 24th, 2020.
5. PROJECT UPDATES –
 - A. Need to make out list for NE Backflow to begin sending out letters for meter installs – Noreen and April will work on this and get it out to NE Backflow.
6. OTHER BUSINESS –
 - A. Begin proposal – After much discussion April agreed to do monthly instead of quarterly monitoring for leaks on the main line that was installed with the 2018 water main replacement project. She would take a reading at the master meter prior to doing any flushing of the line and after to get an accounting of water used for this purpose. The board had concerns with the Begin’s granting the snowmobile club right of way to hook onto the park’s sewer lines and right of way for passage to potentially attach to the fire district’s water line. They will look into the legality of this.
 - B. Construction Easement to Mike Daley – Noreen has sent a copy of the Construction Easement to Mike and waiting for his response. The Community Forest will be meeting March 19, 2020 and hopefully they will have word by then.
 - C. Policy regarding safety at Water Treatment Facility – The board discussed adding a policy regarding safety at the Water Treatment Facility in light of the recent break in the chlorine line. The board approved the purchase of a mask and respirator pair made for handling chlorine for the operators. April will get the information.
7. ADJOURN MEETING – Chairman Jeff Richards adjourned the February 19, 2020 Canaan Fire District #1 meeting at 6:24PM.