

## FIRE DISTRICT #1 MONTHLY MEETING

### MINUTES

June 17, 2020

1. OPEN MEETING – The June 17, 2020 Fire District #1 monthly meeting was opened by Chairman Jeff Richards at 5:30PM. Those present: Jeff Richards, Jeremy Labrecque, Al Buckley, Noreen Labrecque and Operator April Busfield.
2. APPROVE MINUTES - May 20, 2020 – Motion was made by Jeremy and seconded by Jeff to approve the May 20, 2002 meeting minutes. Minutes were approved unanimously.
3. ADDITIONS/DELETIONS – no action
4. REPORT FROM OPERATOR – April reported that all is going well. Nothing to report.
5. OTHER BUSINESS –
  - A. New access road – Noreen updated the board on the award to Laurent Rancourt for the construction of the new access road to the Storage Tank and Community Forest.
  - B. Policies discussed at earlier meetings – No action
  - C. Review Policies and Procedures – update if necessary – The board made two changes to the Canaan Fire District #1 Rules, Regulations and Schedule of Rates and Charges. Under Section 5 – Add “All new or updated mobile home meter installs will include a meter pit and the cost to be borne by the property owner”. And under Section 6 – “The plumbing in each dwelling within the Fire District must be adequate for a maximum water pressure of 90 pounds per square inch.”.
  - D. Maybe road trip to tour facilities with board members – After the meeting was adjourned Jeff, Jeremy, April and Noreen toured the storage tank and filtration building.
  - E. April and the board discussed the replacement of the water line that runs across Ethan Allen Park to the two residences at the end of Reservoir Road. The board asked April to get prices for this project from three contractors and bring back to the July meeting.
  - F. The board decided to change the monthly meetings to bi-monthly meeting beginning after the July 2020 meeting. The board will meet September 16, 2020, November 18, 2020 and the budget meeting in December (date to be determined).
6. ADJOURN MEETING – On a motion by Jeremy, Chairman Jeff Richards adjourned the June 17, 2020 Fire District #1 monthly meeting at 6:01PM.