

FIRE DISTRICT #1 MONTHLY MEETING

MINUTES

July 15, 2020

1. OPEN MEETING – The July 15, 2020 Fire District #1 Monthly Meeting was opened at 5:33PM by Chairman Jeff Richards. Those present: Jeff Richards, Jeremy Labrecque, April Busfield and Noreen Labrecque
2. APPROVE MINUTES - June 17, 2020 – Motion was made by Jeff and seconded by Jeremy to approve the June 17, 2020 Meeting Minutes. Minutes were approved unanimously.
3. ADDITIONS/DELETIONS – No action
4. REPORT FROM OPERATOR –
 - A. New water line across EA Park - April has contacted Jim Wells and Paul Crane but has not received any quotes to date. Once she receives the quotes the board will decide if the Fire District can afford to do this project this year or put in the budget for next year.
 - B. April informed the board that the two chlorine pumps at the Water Treatment Facility will need to be replaced or rebuilt. Her plan is to rebuild once and purchase the better pumps (DDA Series) at \$2,000/per as the budget allows.
5. OTHER BUSINESS – no action
 - A. New access road – gate recommendation – additional rip rap – Noreen gave the board an update on the completion of the new access road to the Storage Tank.
 - B. Sign warrant – Board Signed Warrant #14-20 - \$19241.70
 - C. Resident in EA Park still not happy with grass- Warranty has run out on this project from contractor. Board feels the grass just needs more time to thicken.
 - D. Final invoice from NE Backflow – see invoice - Board reviewed.
 - E. Tata and Howard – 11- month Post Construction Inspection letter – Board reviewed. No comments. April said she has spoken to Archie with Pureflow who said he will come up once the COVID-19 restrictions have been lifted to inspect the Filtration System.
 - F. Sign and approve changes to Canaan Fire District #1 Rules and Regulations and Schedule of Rate Charges. – Motion was made by Jeff and seconded by Jeremy to approve and execute the changes to the above document. Motion carried in the affirmative.
6. ADJOURN MEETING - Motion was made by Jeremy to adjourn the meeting. The July 15, 2020 Canaan Fire District #1 monthly meeting was adjourned by Chairman Jeff Richards at 6:00PM