

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

MINUTES

February 22, 2017

1. OPEN MEETING – The February 22, 2017 Canaan Fire District #1 monthly meeting opened at 6:02PM. Those present: Norman Labrecque, Jeffrey Richards, Jeremy Labrecque, Noreen Labrecque, April Busfield and David Ceppetelli.
2. APPROVE MINUTES - On a motion by Jeremy and seconded by Jeffrey the January 18, 2017 monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS - none
4. REPORT FROM OPERATOR
 1. Telemetry system – Rodney Smith – April presented the board with photos of the Solar Telemetry system that Rodney Smith installed to replace the old system that was no longer working. The total cost for the system was \$1,861.73.
5. NEW BUSINESS
 - A) Nominate a Chairman – Jeremy nominated Norman as chairman for the Prudential Committee for the 2017 year. This was seconded by Jeffrey and accepted by Norman.
 - B) Tata and Howard
 - C) Update on Projects – Pre Bid meeting – February 22, 2017 @ 10:00AM
Bid opening - March 8, 2017 @ 2:00 PM
Dave gave an overview of the Pre Bid meeting that took place earlier in the afternoon. Four of the five Planholders were present for the meeting. Courtland Const., RG Gosselin, Inc., N.A. Manosh Corp., and Engineers Construction, Inc. Minutes to this meeting will be forthcoming from Tata and Howard.
An update on NHDRED approval was given. (See attached emails) Dave reviewed the five items discussed at the meeting that Gary Leach and Dave had attended with Chris Gamache on February 17th. Dave’s only concern was #1 where Chris states that “ditching will be improved in the areas identified by the Trails Bureau”. The board agreed that the statement was ambiguous and they would approve the agreement once DRED clarifies how much ditching they are talking about. Once Dave receives confirmation on the amount and the costs the board will reconvene and review and sign the agreement. At this point, the board would only agree to repair what is disturbed and that is it.
 - D) Proposed additional project – Nothing reported on this.
 - E) Construction Permit – Review – Board reviewed permit.

- F) Permit Survey – No action
 - G) Sign Performance contract with Sullivan, Powers & Co. for audit - Board reviewed the document and signed and Noreen will send out this week.
 - H) Invitation (Tata & Howard dinner celebration) – All too busy to attend.
 - I) Dave presented the board with an Amendment to Owner-Engineering agreement (Amendment No. 9). Board reviewed. Noreen questioned the “Part Time RPR” in light of the past problems with Contract #1 and the FD#2 Storage Tank. Dave stated that he will pass on the concerns to Gary. On a motion by Norman and seconded by Jeff the board approved signing the Amended Agreement. (See attached copy)
6. OLD BUSINESS - none
7. OTHER BUSINESS – none
8. ADJOURN MEETING – On a motion by Norman the February 22, 2017 Canaan Fire District #1 monthly meeting adjourned at 7:10PM.