

Canaan Fire District #2

Meeting Minutes

July 17, 2019

1. OPEN MEETING: The July 17, 2019 Canaan Fire District #2 meeting opened at 6:02 PM. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2) and later joined by Operator April Busfield.
2. APPROVE MINUTES: On a motion by Tony Wheeler and seconded by Jody Riley, the May 15, 2019 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR:
 - a. Lead and copper sampling – The State changed the requirements in November which she was not aware of so samples were done late and the fire district will receive a letter from the State regarding this.
 - b. Update on electrical – EII – They forgot to replace the electrical box when they were in town but will as soon as possible.
4. OLD/OTHER BUSINESS: April reported that she only had four spare water meters and will need to order more once she is informed what type of meters will be needed. Will have more information at our next meeting.
 - a. Sign Warrant – The warrants were signed AP 7/02/19 \$1,097.17 and AP 7/16/19 \$440.04.
5. ADJOURN MEETING: On a motion by Jody and seconded by Greg the July 17, 2019 meeting adjourned at 6:15 PM.