

CANAAN FIRE DISTRICT #2 MEETING

MINUTES

DECEMBER 4, 2024

6:00PM

1. Open Meeting – The December 4, 2024 Canaan Fire District #2 Meeting was opened at 6:00 pm by Chairman, Tony Wheeler. Those present: Tony Wheeler, Jody Riley, and Diana Rancourt (clerk/treasurer) via phone and April Busfield, Water Operator.
2. Approve meeting minutes – Motion was made by Tony and seconded by Jody to approve meeting minutes of September 18, 2024, October 4, 2024 and November 19, 2024. Motion carried in the affirmative.
3. Time of meetings – Motion was made by Jody and seconded by Tony to reschedule our meetings currently scheduled for 5:30 pm to 6:00 pm. Motion carried in the affirmative.
4. Report from Operator – none
5. Review and sign 2025 warning – Annual Warning was reviewed and executed by all Board members present. April will meet with Gregory Noyes so he can review and executive the document also. Info only - the Annual Meeting is scheduled for January 13, 2025 at 5:30 pm.
6. Work on 2025 budget – Board completed the preliminary budgeting. Diana and April will meet with Zach to see if it is necessary to increase water rates and will inform the board. Diana will send the revised budget to the board for approval prior to the Annual Meeting and meet if necessary.
7. Other business – Info only - January 15, 2025 bi-monthly meeting has been cancelled. Next bi-monthly meeting is scheduled for March 19, 2025 at 6:00 pm. An advertisement will be sent to the Colebrook Chronicle to seek a resident of the Canaan Fire District #2 (Beecher Falls) to serve as a committee member. This will be to replace Greg until his term is up in 2026. Diana will check with Zach to see when this ad should be sent in and the weeks required.
8. Sign Warrants – Warrants were signed by the Prudential Committee members present.
9. Adjourn meeting – Chairman Tony Wheeler adjourned the Canaan Fire District #2 meeting at 6:35 pm.