

CANAAN FIRE DISTRICT #1 & #2 JOINT MEETING

AGENDA

November 19, 2024

5:30PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87591784837?pwd=bFM2bHlwTzRidFdmbWhWVfV00HBodz09> Meeting ID: 854 4691 1599

Passcode: 02251782

1. Open Meeting

2. Approve meeting minutes – (FD#1 & FD#2)September 18, 2024 - Fire District #2
Emergency meeting 10-04-24

3. Stephanie Cohen - Qualified Ventures

4. Budget Status Report - Sign warrants & work on budgets - December 11, 2024

5. Report from Operator
 - a. Meet and greet with Kaylan
 - b. Update on SPP
 - c. FD2 - Water issue on 144 Hall Stream Rd
 - d. FD#2 - Project on 29 East Street - complete - information only
 - e. Lead & Copper Service Line Inventory
 - f. Hydrants
 - g. Computer update
 - h. Sanitary Survey Reports
 - i. Asst. Oper. Training add to budget

6. Water Usage at Rec Park - comparison from last year

7. Reminder - Jan. 13, 2025 Annual Meeting at 5:30PM

8. Do we want to cancel January 15th bi-monthly meeting??
9. Other business
10. Sign warrants
11. Adjourn Meeting