

FIRE DISTRICT #1

BUDGET MEETING

MINUTES

December 8, 2021

1. OPEN MEETING - Chairman Jeff Richards opened the December 8, 2021, Budget Meeting at 5:31PM. Those present: Jeff Richards, Jeremy Labrecque, Alfred Buckley and Noreen Labrecque.
2. APPROVE MINUTES - November 17, 2021 – On a motion by Al and seconded by Jeff the November 17, 2021, meeting minutes were approved unanimously as written.
3. Review Budget – The Board reviewed the Year-to-Date figures and felt the proposed budget figures would cover all anticipated expenses for 2022. The Board will send a request letter to the Selectboard for ARPA funds to be used for the Water Line Project. The only expenditure for the water line project this year was for engineering so the bulk of the expenses for this project will be in 2022.
4. Execute 2022 Fire District #1 Warning – Board reviewed and executed.
5. FD#1 Report for Town Report – Jeff will write up the report.
6. OTHER BUSINESS – Noreen informed the Board that she and April and Diana will be attending a webinar tomorrow to learn about the new federal Infrastructure Investment and Jobs Act (IIJA) which is made to help fund municipal infrastructure projects. The board discussed the possible use for these funds. If these funds are available as all grant the board will proceed with definite plans.

The Prudential Committee also discussed the user rate structure. Currently the Town of Stewartstown is paying less per gallon for water than the FD#1 users. On a motion by Al and seconded by Jeff the board approved increasing the rate to Stewartstown to match what FD#1 users are paying. The increase will bring the rate to Stewartstown equal to the Canaan Fire District #1 user rate. Motion was seconded by Jeff and passed unanimously by the board.

7. ADJOURN MEETING – Motion was made by Jeff and seconded by Jeremy to adjourn the December 8, 2021, Budget Meeting. Chairman Jeff Richards adjourned the meeting at 6:09PM.