

FIRE DISTRICT #1

Bi-Monthly Meeting

Minutes

July 21, 2021

1. OPEN MEETING - The July 21, 2021 Fire District #1 Bi-Monthly meeting was opened by Chairman Jeff Richards at 5:40PM. Those present: Jeff Richards, Jeremy Labrecque, Alfred Buckley, Noreen Labrecque, Operator April Busfield and Engineer Gary Leach.
2. APPROVE MINUTES - June 9, 2021 – Motion was made by Jeff and seconded by Al to approve the June 9, 2021, meeting minutes. Motion unanimously carried in the affirmative.
3. REPORT FROM OPERATOR –
 - A. Water leak on Cook St. fixed – Info only. April added that the flushing hydrant in the Canaan Mobile Home park should be replaced from it being hit by a plow. Motion was made by Jeremy and seconded by Al to replace the hydrant. Motion carried in the affirmative. Noreen inquired about the broken hydrant on Reservoir Road. April will check on this.
 - B. Ground Radar – The line across EA Park was located and engineer was able to create plans accordingly.
 - C. Hydrants flushed – Completed in June for this year.
 - D. Quote form Weston and Sampson – April explained this service to check the pump is done on a yearly basis. It is good to keep on top of how the pump is running. The cost is \$675.00. Motion was made by Jeff and seconded by all to approve the service. Motion carried in the affirmative
4. WATER LINE REPLACEMENT UPDATE – Gary Leach presented the board with a copy of the engineered plans that have been sent to the State for approval. Gary explained the project plan with the board. It was recommended that the district acquire three quotes for the project since there have been changes to material costs since Jim Wells quote last year. April had concerns about this project taking place this year since we are already well into the construction season and with the plans and permit application just being sent to the State, that process for approval alone is 30-45 days out. Gary suggested she get the quotes as he is confident that the plans will be approved by the State. April expressed concerns about the condition of the existing pipe and asked if she could purchase some repair parts to have in stock in case they are needed prior to the project completion. Motion was made by Al and seconded by Jeremy to approve the purchase. Motion carried in the affirmative.
5. NEW BUSINESS –

- a. Budget reports – Board reviewed the budget status. No questions were raised.
 - b. Small generator for Storage Tank – April would like the board to consider the purchase of a small generator for the telemetry system at the FD#1 storage tank. The electric has failed up there enough since the system was put online so she believes it to be a vital purchase. The board approved April getting prices for a small generator, either powered by diesel, propane or solar.
 - c. Sanitary Survey – Aug 4, 2021. Info only.
6. OTHER BUSINESS – No action
7. ADJOURN MEETING – On a motion by Al, Chairman Jeff Richards adjourned the July 21, 2021 Bi-monthly meeting at 6:22PM.