

FIRE DISTRICT #1

Bi-Monthly Meeting

Minutes

September 15, 2021

1. OPEN MEETING - Chairman, Jeff Richards opened the meeting at 5:32PM. Those present: Jeff Richards, Jeremy Labrecque, Noreen Labrecque, April Busfield and Jim Belknap.
2. APPROVE MINUTES - July 21, 2021- On a motion by Jeremy and seconded by Jeff the July 21, 2021, Bi-Monthly Meeting minutes were approved as written.
3. REPORT FROM OPERATOR –
 - A. Valve exercising – April reported on the valve exercising that was done with a grant she applied for.
 - B. April asked the board for permission to purchase a Utility Transmitter which would be shared with FD#2 if they approve. The board approved with the condition that FD#2 shares the cost. April said the purchase does not have to happen this year and could be added to the 2022 Budget.
 - C. April reported that S&S Electric had given her a price of \$2490 for a Solar Back-up for the Storage Tank to power the telemetry system.
4. WATER LINE REPLACEMENT UPDATE –

Noreen received an email from ANR-ENB Administrator alerting of the status of the permit submitted for the Water Line Replacement. It indicated that the status is “In Review” and there is a 14-day Public Comment Period before the permit is approved. The board felt that with the approaching cold weather it is not a good time of year to begin this project and will start next spring.

The board received two proposals for the project. Wells Excavators, Inc. submitted a quote in the amount of \$65,600 and Alliance Consulting and Excavation submitted a proposal of \$32,030 with no testing and \$35,195 with testing included.

James Belknap was present to discuss the project with the board. He had questions concerning temporary water during construction, the ledge on Reservoir Road and a culvert where the water line crosses. He will submit a proposal based on the discussions as well. He informed the board that he would not be able to start the project until next spring.

5. NEW BUSINESS –

- a. Budget reports – The board reviewed the budget status and were satisfied with where it stands to date.
- b. Small generator for Storage Tank – update – See above in Operator report.
- c. Review Sanitary Survey – Board reviewed.

6. OTHER BUSINESS –

Noreen was contacted by Kim Butler from Down, Rachlin and Martin with regards to a client they have who is interested in purchasing the FD#1 land on Reservoir Road. The board will consult with the Town's Attorney to get his opinion and recommendation on this before making any decisions.

The next bi-monthly meeting is November 17, 2021. Budget meeting date to be determined at that meeting.

7. ADJOURN MEETING - On a motion by Jeremy, Chairman Jeff Richards adjourned the September 15, 2021, Bi-monthly meeting at 6:31PM.