

Canaan Fire District #2
Budget Meeting
Minutes
December 8, 2021

1. OPEN MEETING: The December 8, 2021 Canaan Fire District #2 budget meeting opened at 6:05 PM. Those present were Tony Wheeler, Jody Riley, Gregory Noyes, and Diana Rancourt (FD#2).
2. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the November 17, 2021 Canaan Fire District #2 meeting minutes were approved unanimously as written.
3. REPORT FROM OPERATOR: Operator not present.
4. NEW BUSINESS:
 - a. Sign warrant – Warrants were signed.
 - b. Annual Warning – The Annual Warning was reviewed and executed by all Board members.
 - c. Review 2022 Budget – The Board reviewed the year-to-date budget figures and felt it would cover all anticipated expenses for 2022.
5. OTHER BUSINESS: Diana informed the Board that she, April and Noreen will be attending a webinar tomorrow to learn about the new Federal Infrastructure Investment and Jobs Act (IIJA) which is to help fund municipal infrastructure projects. Some discussion on possible use of these funds. If these funds are available, a meeting will be scheduled to discuss further.
6. ADJOURN MEETING: Motion was made by Jody Riley and seconded by Gregory Noyes to adjourn the December 8, 2021 Budget Meeting. Chairman Tony Wheeler adjourned the meeting at 6:15 PM.