

Canaan Fire District #2
Bi-monthly Meeting
Minutes
January 19, 2022

1. OPEN MEETING: The January 19, 2022 Canaan Fire District #2 bi-monthly meeting opened at 5:45 PM. Those present were Tony Wheeler, Jody Riley, Gregory Noyes, and Diana Rancourt (FD#2) and April Busfield (Operator). (NOTE: The Canaan Fire District #2 Prudential Committee joined the Canaan Fire District #1 Prudential Committee meeting to discuss updating the Policy)
2. OATH OF OFFICE FOR TONY: Tony Wheeler took his Oath of Office as Elected Prudential Committee member at the January 10, 2022 Annual Meeting and signed the required paperwork.
3. ELECT CHAIRMAN: Gregory Noyes nominated Tony Wheeler to serve as Chairman for the Canaan Fire District #2 for 2022. The nomination was seconded by Jody Riley. Tony accepted the nomination.

At this point the Canaan Fire District #2 Prudential Committee met with the Canaan Fire District #1 Prudential Committee to discuss the potential change to both Districts Policies regarding the discontinuance of service for non-payment. After some discussion, the consensus with both districts was to keep the policy as written. Motion was made by Tony and seconded by Jody to keep the policy as written with no changes. Motion carried in the affirmative by a vote of 3 to 0.

4. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the December 8, 2021 Canaan Fire District #2 meeting minutes were approved unanimously as written.
5. REPORT FROM OPERATOR:
 - a. Letter from resident at 1151 US Route 3 – Diana read the letter that was received from the resident at 1151 US Route 3 requesting forgiveness of \$518.65. After some discussion and reviewing the policy, a letter will be sent to the resident letting her know how we have handled this type of situation in the past and to be consistent, we will not be able to forgive that amount and we will work with her to set up a payment plan that she can afford.
6. OTHER BUSINESS: No other business took place.
7. ADJOURN MEETING: Motion was made by Jody Riley and seconded by Gregory Noyes to adjourn the January 19, 2022 Meeting. Chairman Tony Wheeler adjourned the meeting at 6:45 PM.