

Canaan Fire District #2  
Meeting  
Minutes  
March 26, 2019

1. OPEN MEETING: The March 26, 2019 Canaan Fire District #2 meeting opened at 6:03 PM. Those present were: Jody Riley, Gregory Noyes, Diana Rancourt (FD#2) and April Busfield (Operator). The meeting was chaired by Jody Riley.
2. APPOINT CHAIRMAN: Gregory Noyes nominated Tony Wheeler for Chairman for the Prudential Committee for the 2019 year. The nomination was seconded by Jody Riley.
3. SIGN OATHS – Diana will have Tony sign his oath at a later date.
4. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the January 2, 2019 Canaan Fire District #2 meeting minutes were approved.
5. ADDITIONS/DELETIONS: None
6. REPORT FROM OPERATOR: April informed the board that the solar panels at the FD2 reservoir have failed and she would like Rodney Smith to move the solar panels from FD#1 to FD#2. The board approved reimbursing FD#1 \$500 for the solar panels. The electrical box will be replaced when EII is in town doing other projects.
7. NEW BUSINESS:
  - a. Tata & Howard – update on project. #22 Monthly Project Report and Reimbursement Request – Diana read email from Dave – The final report of grant funds are shown to pay a portion of the water meter reader system that Canaan Fire District #1 is purchasing as part of their water meter contract. The estimated cost of the meter reader equipment is approximately \$18,000 and includes the reader equipment, software and training. Motion was made by Gregory and seconded by Jody to approve the execution and Chairman Tony Wheeler will sign. The total to pay Canaan Fire District #1 is \$2,138.28. In his email he also stated that one additional item needs to be purchased, a pocket proreader for touch pad accounts. He said that the approximate cost for a new one is \$900, but they may have a tested used one at a lower cost, \$500 or less since they will only be reading Beecher Falls and no real reason to buy a new one. After some discussion the board approved the purchase of a new one since it was added to this year's budget.
8. OLD/OTHER BUSINESS:
  - a. Delinquent listing – Delinquent listing was reviewed.
  - b. Next meeting May 15, 2019 – Info only
  - c. Sign Warrant: Warrants were signed AP 3/12/19 \$1623.47 and AP 3/26/19 \$92.84.
9. ADJOURN MEETING: On a motion by Jody Riley and seconded by Gregory Noyes the March 26, 2019 meeting adjourned at 6:25 PM.