

Canaan Fire District #2
Annual Meeting Minutes

January 10, 2022

The Canaan Fire District #2 Annual Meeting was opened by Moderator A. Morgan Wade at 5:43 p.m.

Those present: Tony Wheeler, Gregory Noyes, Diana Rancourt (Prudential Committee Members) and Odette Crawford (non-voting).

Moderator Wade read through the warning as follows:

The Legal voters of the Canaan Fire District #2 are hereby warned and notified to meet at the Canaan Community Office Building in said Town on Monday, January 10, 2022 at 5:30 p.m. for the annual meeting of the District to transact the following business:

Moderator Wade read each Article and the assembly voted after each was read.

- 1. To elect the following officers of the Canaan Fire District No. 2: Clerk, Treasurer, Collector of Taxes, and One Member of the Prudential Committee, to serve until the second Monday of January, 2025.**

Moderator Wade asked for nominations.

Tony Wheeler nominated Diana Rancourt to serve as Clerk and Treasurer. This was seconded by Gregory Noyes.

Gregory Noyes nominated Noreen Labrecque to serve as Collector of Taxes. This was seconded by Tony Wheeler.

Gregory Noyes nominated Tony Wheeler to serve as One Member of the Prudential Committee to serve until the second Monday of January, 2025. This was seconded by Tony Wheeler.

No other nominations were offered. Nominations were approved by all present.
Nominations carried in the affirmative.

- 2. To see if the Canaan Fire District No. 2 will authorize the Prudential Committee to borrow monies for emergency capital expenses and increase the usage rates to cover said cost, if need be.**

Tony Wheeler made a motion to open discussion. This was seconded by Gregory Noyes.

No discussion took place.

Moderator called for a vote.

Article 2 passed in the affirmative.

- 3. To see if the Canaan Fire District No. 2 will raise and appropriate the sum no less than \$3,650 annually for deposit into the Capital Reserve Fund, in accordance with 24 V.S.A §2804(a).**

Tony Wheeler made a motion to open discussion. This was seconded by Gregory Noyes.

No discussion took place.

Moderator called for a vote.

Article 3 passed in the affirmative.

- 4. To see if the Canaan Fire District No. 2 will vote to accept the proposed budget with revisions, if any for the ensuring year.**

Gregory Noyes made a motion to open discussion. This was seconded by Tony Wheeler.

Odette Crawford asked if she could ask a question even though she was from the Fire District No. 1 district and the board agreed to and there were no objections.

She asked why there was a difference in the water rents and it was explained that some residents paid their delinquent water bills. She also asked why the increase on the 2022 Proposed reimbursement interest on loan. Diana explained that they haven't received the credit from the October 2021 and she is working with the IRS regarding this. She also commented that she understands why the \$1300 was put in the budget which will cover for 5 years to cover the cost of cleaning the storage tank as required by the State. She also said it was important to have an audit done and the cost will be covered by all entities.

No further discussion took place.

Tony Wheeler made a motion to accept the Proposed 2021 Canaan Fire District No. 2 Budget. This was seconded by Gregory Noyes.

Moderator called for a vote.

Article 4 passed in the affirmative.

- 5. To transact any other business which legally may come before this meeting.**

Gregory Noyes made a motion to open discussion. This was seconded by Tony Wheeler.

No discussion took place.

Motion was made by Tony Wheeler and seconded by Gregory Noyes to adjourn the meeting.

The January 10, 2022 Canaan Fire District No 2 adjourned at 5:57 p.m.

/s/ Diana Rancourt

/s/ A. Morgan Wade