Canaan Fire District #2 Bi-monthly Meeting Minutes March 16, 2022

- 1. OPEN MEETING: The March 16, 2022 Canaan Fire District #2 bi-monthly meeting opened at 6:05 PM. Those present were Tony Wheeler, Jody Riley and Diana Rancourt (FD#2) and April Busfield (Operator).
- 2. APPROVE MINUTES: On a motion by Tony Wheeler and seconded by Jody Riley, the January 19, 2022 Canaan Fire District #2 meeting minutes were approved unanimously as written.
- 3. REPORT FROM OPERATOR: Resident at 1151 US Route 3 has set up a payment plan of \$200 quarterly.
- 4. OLD/OTHER BUSINESS:
 - a. Sign warrant: Warrants were signed
 - b. Delinquent listing: Board reviewed list. No action needed.
 - c. Policy: Board reviewed the addition to Section 6A to the Rules, Regulations and Schedule of Rates and Charges Policy for Fire District #2. Motion was made by Jody Riley and seconded by Tony Wheeler to approve the addition of Section 6A to the Policy. A copy of the Section 6A will be mailed to each user with the next quarterly billing.
- 5. ADJOURN MEETING: Chairman Tony Wheeler adjourned the March 16, 2022 Fire District #2 Bi-monthly meeting at 6:45PM.