

SOUTH ALBURGH FIRE DISTRICT NO. 2
JOINT MEETING WITH ALBURGH VILLAGE TRUSTEES
Thursday, April 19, 2018 6:30 PM
Municipal Conference Room

Present: SAFD2 Prudential Committee Members John Fitzgerald, Alton Brusio
Treasurer Richard Ernst
Admin. Assistant Danielle James Choiniere
Village Clerk Megan Ballentine
Village Trustees Pat Hayes, Jim Ross, Beth Savage
Water/ Sewer Superintendent Jason Beaulac

Meeting was called to order at 6:50 PM by Village Acting Chair Jim Ross.

AGENDA ADJUSTMENTS

None.

VISITOR INPUT

No visitors.

ALLOCATION OF O&M EXPENSES / SET RATES FOR FY 2018-19

Megan presented a couple versions of updated spreadsheets using last years' format. There were three new village categories: mowing, advertising, and asset management. Only the last she thought could be a shared expense for the fire district. The village received a grant to identify and price out costs to maintain its valves, pipes, hydrants, equipment, etc. Since SAFD2 pays a percentage of village O&M costs, and it wasn't brought up last year, this was a good time to bring it up.

The two boards then discussed the idea of the fire district paying a price for water (with all total expenses rolled in) and not the more complex form of percentages and portions. Also, as Richard pointed out, the village and SAFD2 measure their ERUs differently. More of an apples to oranges comparison. Pat Hayes was concerned the shared costs were set up a particular way by the engineers, and should have already been state-sanctioned. If both boards vote to change it, he wanted to make sure it was legal and okay with the state.

Jim Ross motioned the asset management expense not be included in the interlocal agreement between village and SAFD2. Pat Hayes seconded. No discussion, all in favor. Motion carried.

John wanted a chance to digest more of the rates. The current data Megan compiled, \$2,307.02 for quarterly debt service and \$3.12 per 1,000 for the usage for the 2018-19 fiscal year, was acceptable and could be used for village budget purposes if need be.

Both boards opted to meet again on May 16 at 6:30 PM.

ADJOURN

Jim motioned to adjourn the meeting at 8:15 PM. Pat Hayes seconded, all in favor. Meeting adjourned.

Respectfully submitted,
Danielle James Choiniere

These minutes are draft only, not slated for approval until the next board meeting of May 21, 2018.