

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, May 15, 2022 at 6:30 PM

Present: Prudential Committee Members John FitzGerald, Alton Bruso, Tony Speranza
Treasurer Richard Ernst
Admin. Assistant Danielle James Choiniere

Guests: Tom Jacobsen

Meeting was called to order at 6:30 PM by Chair John FitzGerald.

AGENDA ADJUSTMENTS

Nothing.

MINUTES

John FitzGerald motioned to approve April's minutes, Tony Speranza seconded, all in favor. So approved.

VISITOR INPUT

None at this section of the meeting.

TREASURER'S WARRANT & REPORT

John FitzGerald motioned to approve the treasurer's warrant and M&T Bank balances as written. Tony Speranza seconded, all in favor so approved.

Operation account had \$360.66 for admin assistant pay. \$50 to Endyne for water testing. Rural VT annual membership for \$250. Richard Ernst stamp reimbursement for \$25.20. From Project account: \$1,070.66 to ACS Aviation for field and legal work. \$3,363.52 for Monaghan Safar Ducham for attorney fees. John FitzGerald motioned to pay these bills. Tony Speranza seconded, all in favor. So approved.

PHASE II UPDATES

The board, with other municipal reps, attended a meeting with John Kiernan and AR-CAP Solutions. They specialize in setting rates and fee schedules for towns and cities. Phase II will have a wide array of service lines to residential, agriculture, and campgrounds and different billing techniques needing to be used. The construction permit was signed and easements were looked at.

WATER OR OPERATIONS ISSUES/ PHASE III/ CORRESPONDANCE/ MISC

The board will reach out to the village to ask about billing for the special benefit assessment for FY 2022-23.

Judy Higgins mentioned to John FitzGerald she would help the board get a foothold with QuickBooks.

ADJOURN

John FitzGerald motioned to adjourn at 8:07 PM. Tony Speranza seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

These minutes are draft only, not slated for approval until the next board meeting in June.