

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, July 19 at 6:30 PM

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

Guests: Jason Beaulac, Tom Jacobsen

Meeting was called to order at 6:40 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Local Fiscal Recovery Funds—fire districts do not qualify but they can appeal to towns who did receive funds to ask for money. We can ask board member Tony Speranza if he can write the letter to the Alburgh Select Board. There is also a new Phase I connection.

MINUTES

Alton Bruso motioned to approve June minutes. Richard Ernst seconded, all in favor. So approved. They didn't include bank statements but that isn't required.

VISITOR INPUT

Tom Jacobsen attended around 8:30 to ask about Phase II progress. The board mentioned they requested of the town to work in their road right-of-way along Middle Road and in parts of the road on Poor Farm to avoid sensitive artifacts/items. They also need easements from some property owners and a pumpstation to house a chlorine booster—likely to be on or around Middle Road. With a pandemic, design tweaks and everything, they are about 4-5 months behind schedule.

TREASURER'S REPORT / WARRANT

Richard Ernst passed out his treasurer's report. He mentioned in the grant reimbursements, not all expenses qualify for the grant so some items on the engineers' bills we have to pay directly. John Fitzgerald said we will need to watch our budget numbers. Alton motioned to approve the report, John Fitzgerald seconded, motion carried. All in favor. John Fitzgerald motioned to pay the below bills, Alton Bruso seconded. All in favor, so approved.

\$360.66 Admin Assistant's paycheck

\$32 to Islander for annual meeting ad

\$92 to post office for the PO Box rental for 1 year

\$3,489.85 to Dubois & King for engineering work. This bill would stem from the project account.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

The Phase I allocation was approved. Alton Bruso attended a 7/6 meeting with the village trustees to determine they will charge the fire district the same rate for water in the 2021-22 fiscal year. The board went over the proposed budget numbers.

ADJOURN

John Fitzgerald motioned to adjourn at 9:22 PM. Alton Brusco 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 August.