

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

Present: Prudential Committee Members John Fitzgerald, Alton Brusco, Tony Speranza
Treasurer Richard Erst
Admin. Assistant Danielle James Choiniere

Guests: Tom Jacobsen, Paul Hansen, Kathy Rochedieu

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

AGENDA ADJUSTMENTS

Alton Brusco pointed out the board needed to elect a chairman after 8/1 elections. Alton Brusco nominated John Fitzgerald. Tony Speranza seconded, all in favor. So approved.

MINUTES

Alton Brusco motioned to approve 7/18 minutes, John Fitzgerald seconded, all in favor. So approved.
John Fitzgerald motioned to approve 7/19 minutes, Alton Brusco seconded, all in favor. So approved.
Alton Brusco motioned to approve 8/1 minutes, Tony Speranza seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S WARRANT & REPORT

After the treasurer's report was passed out, Alton Brusco motioned to accept it. John Fitzgerald seconded, all in favor. So approved. \$360.66 to admin assistant for July, \$25 to Endyne water testing, \$3,661.20 to DuBois & King. John Fitzgerald motioned to pay. Alton Brusco seconded, all in favor. So approved. The board questioned why quite a few payments weren't getting reimbursed as they should. The treasurer will follow up.

PHASE II UPDATES

Lots of contact to residents for easements. Several had no means of phone or email contact. A few issues such as more information was desired. Some comments on trees within right of ways. A few houses at the end of Point of Tongue didn't have drawings done by the engineers. Tony Speranza suggested a virtual update on 8/22 at 6:30 PM.

The board would like to work with Point of Tongue residents on a distribution box to hook up more than one home on one line. This topic is a work in progress. Tom Jacobsen suggested monthly or bi-monthly emails and Front Porch Forum posts.

WATER OR OPERATIONS ISSUES/ PHASE III/ CORRESPONDANCE/ MISC

John Fitzgerald will be meeting with Village trustees on 8/23 at 6:30 PM to discuss divisions of duties. Tony Speranza motioned to give permission for John Fitzgerald to negotiate on behalf of the board. There was no second.

Phase III SEARCH Grant: Danielle applied 7/15 to be a user to even see and be able to digitally file the application and had heard nothing. She has emailed the USDA and was awaiting a response. As a plan B, DuBois & King members already have a login and could file. Danielle working on this!

ADJOURN

Alton Brusco motioned to adjourn at 8:35 PM. John Fitzgerald 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 July.

DRAFT