

Minutes of South Alburgh Fire District #2 meeting August 7, 2025

Attending: John FitzGerald, Alton Bruso, Kathy Rochedieu, John Chesarek

The meeting was called to order at 8:43 am by chairman John Fitzgerald. No adjustments were made to the agenda.

The committee reviewed the current policy enacted 7-15-24. The policy establishes guidelines for charging Phase 2 customers with multiple units and multiple seasonal properties. Buildings with multiple units will be charged at a rate of 0.7 ERUs per unit. Properties with multiple seasonal units will pay according to an established formula. No changes were made to the policy. John F will provide this information to prospective Phase 2 customers who had concerns about their ERU costs going forward.

Board members were asked to consider a request by a prospective customer to pay \$1500 for his connection fee since he thought he had already committed to the project. Since no signed contract was in the file, the committee felt the \$2500 fee was appropriate at this date.

A Special Meeting is needed to vote for two new board members as decided in the July board meeting. Kathy moved and Alton seconded, a motion to hold the Special Meeting in conjunction with the September 17 regular meeting. All voted in favor.

The meeting was adjourned at 9:33am.

Respectfully submitted,

John Chesarek, Clerk