SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, July 15, 2025 at 6:00 PM

Present: Prudential Committee Members John FitzGerald, Charlie Mackin, Jacob Mashtare, Rod Will via zoom , absent Kathy Rochedieu.
Guests: Alton Bruso, Cheryl Dunn, Jason Beaulac

The meeting was called to order at 6:30 PM

AGENDA ADJUSTMENTS
Phase 2 update should be on all agendas moving forward

MINUTES
The board reviewed the minutes for June 17, 2026, after discussion minutes were approved with the following adjustment, Rod Will moved that the $128,500 be added to the Capital Reserve fund to earn interest until it may be needed, motion was seconded and motion carried. Chairman Fitzgerald researched if an Attorney's Opinion was received, finding none, under Budget discussion, Rod Will motioned to approve the minutes with the removal of John Chesarek reminder and the request that this credit be included and an expense item in the budget, second Charlie Mackin, motion carried. Approval of Special meeting minutes of June 24, 2026, John Fitzgerald motioned to approve the minutes as written, second Charlie Mackin, motion carried. Approval of Annual meeting minutes with the following corrections, Shirley Fitzgerald spelling error be corrected, also with adding Jacob Mashtare was elected for the 3 year position.

TREASURES REPORT
Chairman Fitzgerald presented the Treasurer's Report in the absence of the Treasurer. Bank balances as of June 30, 2025 for each bank account were presented. Charlie Mackin motioned to accept the Treasurer's Report as presented second Jacob Mashtare, motion carried.

OLD BUSINESS
Chairman Fitzgerald went over pay request #15, Following up on the Meter quote he will be reaching out to three suppliers for the cost of 85 (⅝ inch by ¾ in IPearl) meters. As requested from the State of Vermont Revolving Loan Fund. Discussion was had with the Water Superintendent why 13 meters were not reading or installed, Jason will follow-up and address and fix what is necessary, over a 3 week time frame. Jason suggested the board reach out to Allan Chemicals making sure an account is set up and is available when the system goes on line. Cheryl will follow-up with Allan Chemicals. Discussion was had about the GLO inventory service project, this project will inventory the plumbing in the house . A contract will be drawn up within 30 days, from GLO moving the project forward.

NEW BUSINESS
A letter of interest for the Clerk position was read by Chairman Fitzgerald, after discussion Rod Will motioned to appoint Amanda Costello as SAFD#2 Clerk, second Charlie Mackin, motion carried.

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WARRANTS
Chairman Fitzgerald presented the warrants for payment Jacob Mashtare motioned to pay the bills as presented, second Rod Will, motioned carried.
ADJOURN
Rod Will motioned to adjourn at 7:48, second Charlie Mackin motion carried meeting adjourned .

Respectfully submitted,
Cheryl Dunn

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

DRAFT