

SOUTH ALBURGH FIRE DISTRICT NO. 2
SPECIAL MEETING
Monday, September 28th, 2026, at 9:00 AM

Meeting Date & Time: Monday, September 28th, 2026, at 9:00 AM

Meeting Location: Alburgh Town Office (Clerk's Office) 1 North Main St Suite 1

Prudential Committee Members Present: John Fitzgerald, Rod Will (via zoom), Charlie Mackin (via zoom)

Absent: Kathy Rochedieu, Jacob Mashtare

Staff Members: Amanda Costello, Clerk

Public Present: Alton Bruso

1. CALL TO ORDER:

The meeting was called to order by John Fitzgerald at 9:08 AM.

2. ADJUSTMENT OF AGENDA:

None.

3. VISITOR INPUT:

None.

4. NEW BUSINESS:

a. Extend the Line of Credit

The first payback payment is due October 1st, 2026. Due to the project timeline and reimbursements, the balance cannot be paid. The recommendation is to move the line of credit pay off to January 1st, 2027. The state still has two outstanding reimbursements to approve. Therefore, the line of credit pay off date cannot be completed by October 1st, 2026. Rod Will asked about the DirtTech payment that was not available for review at the last regular meeting. John Fitzgerald handled the transfers and signed the Dirt Tech check which was picked up on Friday, September 25th. John Fitzgerald is waiting to hear back about the bond vote. John is seeking approval to extend the line of credit pay off until January 1st of 2027.

Motion by Charlie Mackin to extend the line of credit pay off to January 1, 2027 at 9:10AM with a second by Rod Will. Motion approved unanimously.

5. ADJOURN:

Motion by J. Fitzgerald to adjourn at 9:15 AM with a second by C. Mackin. Motion approved unanimously. Meeting adjourned by J. Fitzgerald.

Respectfully submitted,

Amanda Costello