

**FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING**  
**Thursday, December 10, 2020**  
**7:00 p.m.**  
**Held Virtually via MS Teams**

**Chair:** Jason Larocque

**Members Present:** Jason Larocque, Todd Desabrais, Jennifer Murray (arrived 7:16pm)

**Members Absent:**

**Staff Present:** Alan Shashok, Clerk, Sally Laframboise, Treasurer

**Meeting Minutes**

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Called to order by Jason at 7:07 pm

Agenda: Todd motioned to accept agenda, Jason seconded, agenda approved **2 - 0, 1 absent**

Visitor and Community Comments: None

Adoption of minutes for November 11, 2020, Jennifer motioned to approve as amended, Todd seconded, approved **2 - 0, 1 abstained**

Treasurer's Report:

- 2 Champlin bills one for chlorine analyzer, one for communications equipment for the Mission system
- 1 repair bill for 2 hydrants

WSO Report:

- Well #2 pump remained on during Thanksgiving fire since it runs off a different circuit then was shut down by the fire department. 30 – 35 thousand gallons used for fire
- Well #1 not needed for fire
- 2 Hydrants repaired
- Green Mountain Electric MOU to be written for housing chlorine analyzer and communications, Champlin performed the install

- 24           • Jason will contact VLCT for guidance on insuring install of equipment  
25           at Green Mtn Electric  
26           • Jason demoed the Mission System

27 Clerk Report: Nothing to report

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29 Unfinished Business:

- 30           • Well #1 all set but still needs second coat of insulation  
31           • Well #2 flow meter to be installed next week  
32           • Jason performed the repointing/patching of reservoir, more intensive  
33           work to be done in the spring of 2021

34 New Business:

- 35           • FY21 budget discussed and reviewed  
36           ○ Estimate \$20,000 under budget for 2020  
37           ○ Champlin will hold their rates flat for 2021  
38           • Brief discussion on annual meeting logistics. Meeting set for 1/11/21  
39           at 7pm. Jason will warn the meeting in several online locations with  
40           info on Zoom link  
41           • Discussion on leadership succession plan and recruitment of members

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43 Adjournment: Todd motioned, Jennifer seconded, session adjourned at  
44 9:13pm

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47 Respectfully submitted,

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49 Alan Shashok, Clerk

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