

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, August 13, 2020
7:00 p.m.
Held Virtually via MS Teams

Chair: Jason Larocque

Members Present: Jason Larocque, Todd Desabrais, Jennifer Murray

Members Absent:

Staff Present: Alan Shashok, Clerk, Kirk Patch - Champlin Associates

Meeting Minutes

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Called to order by Jason Larocque at 7:10 pm

Agenda: Jennifer motioned to accept agenda, Todd seconded, agenda approved **3 – 0**

Visitor and Community Comments: None

Adoption of minutes for July 9, 2020, Todd motioned, Jennifer seconded, approved **3-0**

Treasurer’s Report:

- Final packet was sent around, no discussion
- Todd motioned to approve treasurer’s report, Jennifer seconded, approve **3-0**

WSO Report:

- Looking to see if chlorine analyzer can be installed in building rather than in a loop.
- Leak east of Lower Plains Road, have started permit process with the State.

Clerk Report: No Updates

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Unfinished Business

- Lighting to wait until after furnace is done
- Furnace work to be advertised
- Well #1, received quote for renovations from contactor, 10.5k to 13k. Will reassess as this sees high
- Lower Plains Leak, seem to be sink hole east of leak in shoulder on right side, will do a sight visit.
- Reservoir repointing, no updates
- Illsley MOU, Library board has reviewed, Library Director wants to get in touch with Jason to finalize

New Business: None

Adjournment: Todd motioned, Jennifer seconded, accepted **3-0**, session adjourned at 7:37pm

Respectfully submitted,

Alan Shashok, Clerk