

**Approved Minutes East Berkshire Fire District 1 Regular meeting
August 20th, 2024 @5:30pm
Berkshire Town Hall**

Attendees:

Board Members: Katie Boylan, Tracy Bushey, and Samantha Elwood (via teams)
Visitors: John Keirnan (RCAP- via teams) Kevin Bushey

Meeting called to order at 5:51

1. No new business.
2. Katie made a motion to approve July Meeting minutes. 2nd Tracy. Unanimous.
3. Katie made a motion to approve the treasurer's report. 2nd Tracy. Unanimous.
4. Grants and apps:
 - Blue- Application is ongoing- special meeting planned for 9/3 to get that completed.
 - Yellow- We have been awarded funds, and have to get a USDA loan that will be fully paid back by the grant, will work on this once we are done the "Blue" process.
5. Projects:
 - Green- Option presented to homeowner, awaiting response.
 - Orange- Project ongoing.
 - Purple- Should be completed.
6. Other business:
 - Ordinance update- tabled, will discuss at special meeting on 9/3.
 - Allocation quantities discussion tabled.
7. Meeting adjourned at 6:43

Special meeting set for 09/03/2024 @5:30 to complete USDA loan application
Next tentative regular meeting set for Tues 09/17/2024 @ 5:30pm

