

**Approved Minutes East Berkshire Fire District 1 Annual Meeting
January 10th, 2023 @ 6:00pm
Berkshire Town Hall**

Attendance:

Prudential Committee Members: Hildy Jamka, Bonnie Stowe, Andrew Hoadley

Treasurer: Samantha Elwood

District members : Andrew Hoerner, Andrew Frappier, David Stanhope, Robert Secard, Breanna Thompson, Rebecca Stanhope

Visitors: John Kiernan(RCAP Solutions), Ross Dunham (SOS)

Called to order at 6:13pm

1. Andy Hoadley reviewed high level overview of proposed budget and the board entertained and answered questions from district members in attendance.
2. A member (acct 23) brought to the boards attention a high usage and questioned overage cost and the possibility of meter inaccuracies.
3. Voters voted by ballot on the following –
 - a. A Clerk for a term of one year by ballot
 - i. Two write-ins. Samantha Thompson and Rebecca Stanhope
 - b. A Prudential Committee Member for a term of one year by ballot
 - i. Bonnie Stowe was elected unanimously
 - c. A Chairperson Prudential Committee Member for a term of three years by ballot
 - i. Andrew Hoadley was elected unanimously
 - d. A Treasurer for a term of one year by ballot
 - i. Samantha Elwood was elected unanimously
 - e. Approve the budget for 2023
 - i. Budget Failed (Votes counted: 2 - Approved, 8 - Opposed, 1 – abstained).
4. Do any other business proper to be done at said Meeting
 - a. Treasurer submitted bills proposed to pay
 - b. Discussed VT Bond Bank late payments. Andy to contact Michael Gaughan, VT Bond bank Exec. Dir.
5. Hildy Jamka moved to adjourn the meeting at 8:37pm, Seconded by Bonnie Stowe, Motion passed unanimously.

Submitted by Andrew Hoadley

Approved 2/15/23