

**Approved Minutes East Berkshire Fire District 1 Regular meeting
April 16th, 2024 @5:30pm
Berkshire Town Hall**

Attendees:

Board Members: Katie Boylan, Tracy Bushey, and Samantha Elwood (treasurer/clerk)
Visitors: John Kiernan (RCAP), Kertus Elwood, Kevin Bushey, Bre Thompson and Hildy Jamka

Meeting called to order at 5:47pm

1. Hildy voiced concerns about service line replacement/billing change. Bre asked about collecting past due accounts.
2. Katie made motion to accept March minutes. Tracy seconded. Unanimous.
3. Katie made motion to pay invoices and accept the treasurer report. Tracy seconded. Unanimous.
4. Laptop should be in tomorrow, Tracy will then download program and schedule three day training.
5. Blue- no update
Yellow- no update
6. Green- Hope to drill in June to move forward with new water source.
Red- no update
Orange- Should be starting up again at any time now.
Purple- should be taking place next week.
7. Katie makes motion to submit pay requests for 9000 GW Tatro, Otter Creek Engineering, and Chevalier. Tracy seconded. unanimous.

Meeting adjourned 6:46pm