

**Unapproved Minutes East Berkshire Fire District 1 Regular meeting
July 9th, 2024 @5:30pm
Berkshire Town Hall**

Attendees:

Board Members: Katie Boylan, Tracy Bushey, and Samantha Elwood (treasurer/clerk)
Visitors: John Keirnan (RCAP- via zoom), Kevin Bushey, and Kertus Elwood

Meeting called to order at 5:42

1. No new business.
2. Katie made a motion to approve Meeting minutes. 2nd Tracy. Unanimous.
3. Katie made a motion to approve the treasurer's report. 2nd Tracy. Unanimous.
4. Grants and apps:
 - Blue- Have to get a loan application for the SRF to be able to begin the new loan.
 - Yellow- We have been awarded funds, and have to get a USDA loan that will be fully paid back by the grant.
5. Projects:
 - Green- Still working on option to purchase agreement with attorneys, before moving forward with more drilling/testing.
 - Orange- A&D is supposed to be starting back up next week and will be working for a couple weeks.
 - Purple- no update
6. Other business:
 - Ordinance update- tabled.
 - Allocation quantities discussion tabled.
7. Meeting adjourned at 6:29

Next tentative meeting set for Tues 08/20/2024 @ 5:30pm

