

**Approved Minutes East Berkshire Fire District 1 Regular meeting
June 11th, 2024 @5:30pm
Berkshire Town Hall**

Attendees:

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

Meeting called to order at 5:47

1. No new business.
2. Katie made a motion to approve Meeting minutes. 2nd Tracy. Unanimous.
3. Katie made a motion to approve treasurer's report. 2nd Tracy. Unanimous.
4. Tracy is waiting for last update to take over billing for July.
5. Grants and apps
 - Blue- planning a meeting with SRF to look at next steps.
 - Yellow- Pending.
6. Projects:
 - Green- 3 potential drill sites- working on documentation to move to next steps.
 - Orange- estimated 4-5 days until start up.
 - Purple- Pending.
7. Other business:
 - Ordinance update- tabled.
 - Allocation quantities discussion tabled.
8. Meeting adjourned at 6:44

Next tentative meeting set for Tues 07/09/2024 @ 5:30pm