

**Approved Minutes East Berkshire Fire District 1 Regular meeting
March 26th, 2024 @6:30pm
Berkshire Town Hall**

Attendees:

Board Members: Katie Boylan, Tracy Bushey, and Samantha Elwood (treasurer/clerk)
Visitors: Kertus Elwood

Meeting called to order at 6:39pm

1. No business from visitors.
2. Tracy made motion to accept meeting minutes for Feb 19th. Seconded by Katie. Unanimous.
3. Treasurer report accepted.
4. Katie made motion to get a designated laptop for EBFD billing. Seconded by Sam. Unanimous. Once we get this laptop training will commence for Tracy (three days expected.)
5. A. Sam is going to submit the Subrecipient Annual report so that refinance can go to next step.
B. Webinar on 4/2 to discuss next steps for this funding as funding was approved by congress.
6. A. John is working with Godbout about potential well locations.
B. Work will commence at 8:30am this Thursday for existing system repair. Work should hopefully last half a day- will be on boil notice after, due to possible contamination. Need two consecutive days of negative bacteria readings in order to be off boil notice.
C. Dylan submitted a proposed contract between him and the homeowner. No estimated resume date for work to start back up.
7. No other business.
8. Meeting adjourned at 7:45pm

Tentative April meeting- 04/16/2024 at 5:30pm