

**Approved Minutes East Berkshire Fire District 1 Regular meeting  
May 17th, 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 5:46

1. No new business
2. Tracey made motion to accept April meeting minutes. Katie 2nd. Unanimous.
3. Katie made motion to accept treasurer's report. Tracey 2nd. Unanimous.
4. Tracey will submit inv for supplies if needed. Will inquire about left over letterhead
5. John will check on status of new refinanced loan (Blue) Katie has meeting on Wednesday @ town hall with Shaun to go over next steps (Yellow.)
6. Vermont state geologists had a meeting with land owner to discuss potential project, will look for an attorney to handle legal paperwork for agreement (green.) \$40k left of USDA funds if we have applicable inv (potentially more testing for valve vault issue(red.)) Katie will follow up with Dylan to see when he will be starting up again with service line replacement (orange.)
7. Tabled reservoir driveway repair update and ordinances
8. Meeting adjourned at 6:39

Next tentative meeting 6/11/2024 5:30pm