

East Berkshire Fire District 1
4454 Water Tower Road
Enosburg Falls, VT 05450

Minutes for Annual Meeting on February 8, 2022

Meeting started at 6:33 pm.

Attendance:

Prudential Committee Members: Fredda Ploof
Bre Thompson

Clerk and Treasurer: Rachel Roy
Susan Lavery
Merle Van Gieson

Simon Operation Systems: Ross Dunham
Vermont Rural Water Association (VRWA): Diana Butler
Paul E. Sestito

1. a. Motion was made to nominate Rachel Roy by Bre Thompson and seconded by Sue Lavery for position of Clerk for a term of one year. Motion passed by majority vote and nomination accepted by Rachel Roy. Ballot was cast.

b. Motion was made to nominate Hildy Jamka to serve a three year term as a member of the Prudential Committee made by Rachel Roy and seconded by Sue Lavery. Motion passed by majority vote and nomination accepted by Hildy Jamka. Ballot was cast.

c. Motion made to nominate Bre Thompson to serve a one year term as a member of the Prudential Committee made by Fredda Ploof and seconded by Rachel Roy. Motion passed by majority vote and nomination accepted by Bre Thompson. Ballot was cast.

d. Elect a Prudential Committee Member for a term of one year by ballot. No motion made.

e. Motion was made to nominate Rachel Roy by Fredda Ploof and seconded by Sue Lavery for position of Treasurer for a term of one year. Motion passed by majority vote and nomination accepted by Rachel Roy. Ballot was cast.

f. A Tax Collector for a term of one year by ballot. No motion made.

2. A motion made by Fredda Ploof and seconded by Bre Thompson to approve the budget for 2022. Motion passed by a majority vote.

3. Other business proper to be done at said meeting:

Motion made by Bre Thompson and seconded by Sue Lavery to adjourn annual meeting.

Next meeting on Tuesday, February 15, 2022 at 6:30 pm at the Berkshire Town Office.

Respectfully submitted,
Rachel Roy
Clerk

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February 8, 2022

Discussions:

Items for agenda on February 15, 2022

Bond payments and suggestion to revisit water rates, revisit rate schedule

Service lines and who is responsible for them – customer/user?

Tax Collector – is there a need for this position?

Administrator – should PC consider hiring an administrator with no compensation?