

**Approved Minutes East Berkshire Fire District 1 Special meeting
November 28, 2023 @5:30pm
Berkshire Town Hall**

Attendees:

Board Members: Katie Boylan, Tracy Bushey, and Bonnie Stowe
Treasurer/Clerk: Samantha Elwood
Visitors: none

Meeting called to order at 5:40pm

1. No new business
2. Katie made a motion to accept Samantha Elwood as a board member in addition to her clerk/treasurer duties. Seconded by Tracy Bushey. Passed unanimously.
3. Tabled until December meeting
4. Treasurer reports will be reviewed at the December meeting. Katie Boylan made a motion to pay inHance invoice for training so Tracy can take over billing seconded by Tracy Bushey, passed unanimously. Samantha Elwood made the motion to pay the outstanding SOS invoice, seconded by Tracy Bushey, unanimous.
5. Tabled until Dec meeting
 - 6a. Awaiting Geologist's recommendations based on the results to submit to Otter Creek Engineering
 - 6b. Deroucher is not interested in submitting a quote for this project. GW Tatro quote is \$9k. NA Manosh quote is \$17500.00
 - 6c. On hold until the Spring due to weather.
7. No other business

Meeting adjourned at 6:00pm