

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, March 18, 2019 at 6:30 PM
Alburgh Municipal Conference Room

Present: Prudential Committee Members Alton Bruso, John Fitzgerald and Tony Speranza
Treasurer Richard Ernst
Admin. Assistant Danielle James Choiniere

Meeting was called to order at 6:37 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

Email from engineer Charles Goodling received today.

APPROVAL OF MINUTES

Two minor corrections on 3/7 meeting minutes. Alton Bruso motioned to approve 2/18 minutes. Tony Speranza seconded, all in favor. So approved. John Fitzgerald motioned to approve 3/7 minutes with corrections. Tony Speranza seconded, all in favor. So approved.

VISITOR INPUT

None.

TREASURER'S REPORT / WARRANT

Tony Speranza motioned to approve treasurer's report. Alton Bruso seconded, all in favor. So approved.

<u>People's United Bank</u>	\$28,750.79 (Operating Account)
	\$1,0003.81 (Project Account)
	\$20,971.23 (Savings/Capital Funds)

<u>NorthCountry Federal Credit Union</u>	\$87,107.50 (Savings/Capital Funds)
	\$4,565.15 (Regular Shares)

\$360.66 Admin Assistant's paycheck for March
\$242.94 IRS Withholdings
\$19.68 State Withholdings
\$14.65 to Town of Alburgh for photocopies (delinquent bills)

John Fitzgerald motioned to approve invoices totaling **\$637.93**. Alton Bruso seconded, all in favor. Motion carried.

WATER OR OPERATIONS ISSUES/ CORRESPONDANCE/ MISC

WS229 still awaiting input on Jason Beaulac for units.

Danielle mentioned two phone calls from Carol Pellerin and Randilyn Moxhet who disagreed with all/a portion of bills. Unfortunately, the board cannot adjust bills without adjusting all others. Danielle will call back and inform residents.

Letter from engineer Charles Goodling: the district's grant was missing some key items needing resolution. They will be addressed ASAP.

ADJOURN

Alton Bruso motioned to adjourn meeting at 8:18 PM. Tony Speranza seconded, all in favor. Meeting adjourned.

Respectfully submitted,
Danielle James Choiniere

These minutes are draft only, not slated for approval until the next board meeting of April 15, 2019.