

Meeting Minutes
Randolph Center District Fire #1 Annual Meeting
Tuesday May 17, 2022

Attending: Bob DiLeo, John Doss, Dave Farnham, Jay Hooper, Dan Lalumia, John Lens, Carolyn Lumbra, John Lens

John Lens called the meeting to order at 7:05pm.

Article 1: To elect a clerk. The present clerk, Mary Shappell, had previously announced that she was stepping down. No volunteers or nominees were brought forth.

Article 2: To hear and act on reports of officers (treasurer, engineer). Written Treasurer report is attached. Verbal report from the Engineer (Dave Farnham) explained system was currently functioning as intended and no serious issues were evident. There will be leak repaired soon at the vicinity of the curb stop to the Dupras residence and associated rental units.

Article 3: To elect one member to the Prudential Committee for a three-year term. John Lens was nominated by and seconded by Bob DiLeo. No other nominees were put forth. John Lens was re-elected to serve this three-year term.

Article 4: To elect a treasurer. Bill DeFlorio has previously indicated he was willing to continue in the role and was nominated and seconded. Mr. DeFlorio was re-elected for the one-year position term.

Article 5: To elect a collector of rents and taxes. Dan Lalumia was nominated and seconded. Dan Lalumia was re-elected for the one-year position term.

Article 6: To elect three auditors for a term of one year. A slate of three people (Dan Lalumia, Bob Dileo, and Carolyn Lumbra) were nominated and seconded. The slate was re-elected.

Article 7: To elect an engineer. Dave Farnham was nominated and seconded. David Farnham was re-elected.

Article 8: To vote a tax. Motion made, seconded, and discussed to continue the current 4 cents per \$100 property evaluation per the Town of Randolph. Motion was unanimously approved by vote, with no abstentions.

Old business

1. Prior meeting minutes (April 2022) were approved.
2. Treasurer's report is included above.
3. Auditor's report – This had been approved by the audit committee.
4. FYE 2023 financial plan – The plan is to continue as we had done in the past year.
5. Engineer's report included above.

The meeting was adjourned at 8:15 pm.