

Randolph Center, Vermont
Fire District #1

Minutes for Meeting Thursday January 19, 2023

Time: Start 7:04PM Finish 7:40PM

Location: Red School House at Randolph Center. Attending: J. Doss, B. DeFlorio, B. Dileo, J. Lens

Old Business -

1. Approve prior meeting minutes – Motion made, seconded, and voted in affirmative to accept both the June 16 and November 17, 2022 minutes reflecting the prior to two meetings.
2. Treasurer's report (see attached sheets)
 - a. Review budget status – No issues.
 - b. Accounts receivables status - No issues.
3. Engineer's report – Verbal report relayed to John Lens by Dave Farnham before this meeting indicated all systems are operating as planned without issues.
4. Update on activity addressing the Fire District's long term operational and managerial responsibilities (both normal and emergency situations) – Waiting for VTC to provide a list of operations and associated expected effort to the Town of Randolph. John Lens to contact VTC to urge completion of that so the Town Water and Wastewater department can review and respond.
5. Permit to operate – Status of O & M manual update review by the state. – No news from the state.
6. Report on status of archiving records for the Fire District (Jay Hooper). No report on this.
7. Review status of proposed ordinance and bylaw changes. No discussion on this.

New Business –

1. The Town of Randolph ARPA funds application is still available. JEL will try to make time to submit a proposal for funds.
2. Discussed applying for the State Drinking Water Priority list. Bob Dileo and Bill DeFlorio will investigate if applying is possible without having a design in progress.

John Lens
Fire District Prudential Committee Chair