

**Randolph Center, Vermont
Fire District #1**

Agenda/Minutes for Meeting Thursday November 17, 2022

Time: 7:04 – 7:38PM

Location: Red School House at Randolph Center.

Attending John Doss, John Lens, Bill DeFlorio, Bob Dileo

Old Business -

1. Approve prior meeting minutes (not covered in this meeting):
2. Treasurer's report
 - a. Review budget status (see attached).
 - b. Accounts receivables status – no outstanding invoices.
3. Engineer's report
 - a. General conditions – Satisfactory. No operational problems.
 - b. Other (as applicable)
4. Update on activity addressing the Fire District's long term operational and managerial responsibilities (both normal and emergency situations).
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 – None anticipated at this time.

At the meeting, it was brought up that the ARPA funds application for Randolph is now available. Discussed that we will put forth the AMP recommended pipeline replacement as an item.

John Lens Fire District Prudential Committee Chair