

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

Meeting Minutes for Thursday June 16, 2022

Location: Red School House at Randolph Center

Attending: John Doss, Bill DeFlorio, Dave Farnham, Bob Dileo, John Lens  
Meeting was call to order at 7:02 PM

Old Business -

1. Approve prior meeting minutes – Attached minutes from the annual meeting were approved.
2. Treasurer's report:
  - a. Review budget status: Cash status: \$99K (on hand) + \$4.8K (A/R) Income and expenses are following the budget plan.
  - b. Accounts receivables status: As noted above.
3. Engineer's report
  - a. General conditions: System is functioning as intended. No scheduled upgrades or major maintenance planned at this time.
  - b. Other: Propane gas tank changeout scheduled for early August. Mowing needed at the storage tank and pump house. Curb stop to Dupras property was repaired by D. Farnham, W. DeFlorio with Pickett Inc. contracted for excavation.
4. Update on activity addressing the Fire District's long term operational and managerial responsibilities (both normal and emergency situations). – In the process of arranging meeting with the key stakeholders (VTC, Gifford, FD#1).
5. Permit to operate – No activity or action required.
6. Report on status of archiving records for the Fire District (Jay Hooper) – No discussion.
7. Review proposed ordinance and bylaw changes – No discussion at this time.

New Business -

1. Plans for community appreciation picnic – August 2022. Planned date is August 9, 2022, subject to venue availability. Invitations to be sent with a newsletter and Consumer Confidence Report next week.

The attendees decided that the next PC meeting will be held in September.

Meeting was adjourned at 7:47PM

John Lens Fire District Prudential Committee Chair