

**Meeting Minutes**  
**Randolph Fire District #1 Annual Meeting**  
**Tuesday May 16, 2023**

Attending: Bob DiLeo, John Doss, Dave Farnham, John Lens, Dana Dean, Bill DeFlorio, Trudy DeFlorio and Barbara Lens. Carolyn Lumbra attended by phone.

John Lens called the meeting to order at 7:01 pm.

Article 1: To elect a clerk. Trudy DeFlorio was nominated by Bill DeFlorio and seconded by Dana Dean. No other nominees were put forth. Trudy DeFlorio was elected Clerk for a term of one-year.

Article 2: To hear and act on reports of officers (Treasurer, Engineer). Bill DeFlorio, Treasurer gave a brief summary of the Treasurer's report (written Treasurer's report is attached). Auditors Bob DiLeo, Dan Lalumia (by phone) and Trudy DeFlorio met on 5/11/2023 and approved the Treasurer's report. Verbal report from the Engineer Dave Farnham who stated it had been a quiet year and explained that the system was currently functioning as intended and no serious issues were evident. A leak was repaired at the Dupras curb stop and a leak at Peter Palpin's residence (his responsibility) was repaired at Palpin's expense. Dave has worked with Gifford to improve their chlorine testing method. Gifford needs more test packets, - Bill DeFlorio will get more to them. Dave has worked with Dead River Propane Co. regarding propane tanks at the pump house meeting code. Dave reported he has flushed the hydrants and has made weekly visits to monitor the pump house. Harmony Electric replaced parts on a pump controller and installed a new timer clock for the pumps. Dave reported that according to log-in records it appears that P2 has been inspecting the pump house once a month instead of twice monthly. John Lens will follow-up with P2 on this.

Article 3: To elect one member to the Prudential Committee for a three-year term. Dana Dean was nominated by Dave Farnham and seconded by John Doss. No other nominees were put forth. Dana Dean was elected to serve this three-year term.

Article 4: To elect a treasurer. Bill DeFlorio and was nominated by Dana Dean and seconded by Dave Farnham. No other nominees were put forth. Bill DeFlorio was elected for term of one-year..

Article 5: To elect a collector of rents and taxes. Dan Lalumia was nominated by Bill DeFlorio and seconded by John Doss. Dan (not present) had previously stated he would be willing accept this position again. No other nominees were put forth. Dan Lalumia was elected for a term of one-year.

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 by Bill DeFlorio and seconded by Dana Dean. No other nominees were put forth. The slate was elected for a term of one-year.

Article 7: To elect an engineer. Dave Farnham was nominated by John Doss and seconded by Carolyn Lumbra. No other nominees were put forth. David Farnham was elected for a term of one-year.

Article 8: To vote a tax. Motion was made by John Lens and seconded by John Doss to continue the current 4 cents per \$100 property evaluation per the Town of Randolph's grand list. Motion was unanimously approved by vote.

**Old business**

1. Prior meeting minutes (April 2023) will be approved at the next monthly meeting
2. Treasurer's report is attached..

3. Auditor's report – Treasurer's report approved and signed by the auditors.
4. Engineer's report above.

### **New Business**

1. Bill DeFlorio inquired about changing the monthly meetings to every other month unless there is an emergency need. Discussion followed. It was agreed to have meetings in the months of July, September, November, January and March (with the annual meeting in May).
2. Bill DeFlorio suggested that George Daniel be given \$100 for plowing out hydrants and the sidewalk, and that Dot Wathley be given \$100 for planting and tending flowers at the "Welcome to Randolph Center" sign. This was also done last year and there was unanimous agreement .
3. Trudy DeFlorio asked about the status of the Fire District records that Jay Hooper took to be archived by the state archivist. John Lens will follow-up with Jay about this. There was some discussion about needing clarification about where Fire District records should be stored. This topic will be continued when more information is available.
4. There was interest in having a community picnic gathering again this year, possibly in August. This will be discussed at the July meeting.

The next meeting will be Thursday, July 20, 2023 at 7 pm at the Red School House.

Dave Farnham made the motion to adjourn the meeting and it was seconded by John Doss, with unanimous agreement. The meeting was adjourned by John Lens at 7:37 pm.

Trudy DeFlorio, Clerk