

**Meeting Minutes**  
**Randolph Fire District #1**  
**Thursday February 15, 2024**

Attending: John Lens, Dana Dean, John Doss, Trudy DeFlorio, Bill DeFlorio, Dave Farnham,

John Lens called the meeting to order at 7:00 pm

Old business

1. January 18, 2024 meeting minutes were approved. 1) Dana Dean 2) John Doss
2. Treasurer's report: Bill D. handed out Balance Sheet and Profit & Loss Comparisons as of February 15, 2024. Bill reported that the Pilot Payment of \$9102 from the state (through the town of Randolph) has been received.
3. Engineer's report: Dave F. Provided information on the Engineer's activities in the past month and plans for scheduled maintenance.
4. Check-in discussion on Engineer role responsibilities and coordination with VTSU Randolph Campus water operations: John L. has written a letter to VTSU requesting a meeting with the appropriate personnel regarding the urgent need to discuss addressing the impending loss of operational capacity and maintain our ability to provide safe and reliable drinking water and fire protection for the campus and adjacent community. Dave F. will check with Jim Hill (VTSU) to see who the letter should be addressed/sent to and will let John L. know.
5. Check on permit to operate: There was no discussion as there has been no response from the state.
6. RFD1 records archiving : Bill continues to work on this as time permits.

New Business

1. John L. distributed a fact sheet on "Effectiveness of Rectangular Rapid Flashing Beacons (RRFBs) at Mid-Block Crosswalks", followed by a brief discussion.
2. John L. Reported that the UVM Capstone students working on a "engineering recommendation report" for the combined RFD#1 and VTSU water system(s) disinfection process have come to see the set-up and are researching disinfection and SCADA systems . They will be able to make recommendations in approximately 5 weeks..
3. Vote to adjourn meeting: 1) Dana D. 2) Dave F.

The next meeting will be Thursday, March 21, 2024.

Respectfully submitted

Trudy DeFlorio, Clerk^