

FAIRFAX FIRE DISTRICT #1

The public district meeting was held at 7:00 p.m. at the fire house in Fairfax Feb. 13, 1997. Attendance sheet was signed and is included with these minutes of the meeting.

The video was viewed by all.

A motion by Don Collins to accept the by-laws as written was made and seconded by Jim Field. So voted.

Ken Yelsey informed the public that the monies from the state is available to repair system at present it is 15,100 dollars. The state is proposing new ways of using monies, in the ways of loans not grants. These loans interest can vary from negative 3% to +3% depending on the income medium of the fire district. The state medium income is 30,014 dollars and the Fairfax medium is \$36,000.

A survey needs to be done of the district to get this amount.

It will be confidential information. Matter tabled.

Tom reported the Farmers Home will do survey when necessary.

Dick Trudell talked of the options on the feasibility study and this was discussed. A questions and answers period followed. The prudential committee made a recommendation that the district vote on the repair of the present system. The prudential com. also recommended that the district accept the Wind-tops Waters Works purchase price of 16,500 \$

A motion to do phase 1 (repair crack) recheck water yield and quality of water was made by Chris Paradee and seconded by Jere Johnson. So

voted. A motion by Don Collins for the prudential committee to obtain legal counsel for a option to purchase the present system was made.

This was not seconded or voted upon.

Ken Norcross informed the public that Bill Simonds acre of land by the well was available at the cost of legal fees only. A Motion By Don Collins to purchase this land ASAP was made and seconded by Ken Mcavey.

2.

So voted.

A motion to do phase I and gets the results from that and then to re-group as a district, as to the purchase of the present system was made by Lyle Hamelin and seconded by Ken Mc Avey. So voted.

A motion to adjour was made by Dave Buttolph and seconded by Chris Paradee. So voted

CLERK OF THE DISTRICT


GLORIA J. NORCROSS

Sign-up Sheet

Feb 13, 1997

Don Collins

Susan Collins

Daisy Field

Jere Johnson

LYLE HAMELIN

Ken McWay

Jan & Steve Rochetean

Gloria Johnson

Bob & Joanne Seymour

Diane & George Steele

Chris & Brenda Paradise

Ken Jaffe

Tom Clark

Tom Metzger

Sharon DeBlau

Kenneth Norcross

Dick Trudell

Fairfax Fire District #1 February 13 1997
People Present

David Buttolph

Sana Tassin

Ken Yelsey - St. of VT