

Enfield Fire District No. 1
Regular Commission Meeting Minutes (Zoom Online Meeting)
April 2, 2020

The meeting was called to order at 7:30 p.m. by President Vincent Grady.

Attendees for the Board: (remote due to Pandemic)

Scott Prentiss	Paul Benis	Patrick Droney
William Higgins	Vincent Grady	William Moran
David Ragon	Maureen Brennan	Donald Hayward

Public Comment

Debbie Chapin commented on how the meeting was posted and believed though not required, a legal notice should have been put in the newspaper.

Nominations for Commissioner were opened by President Grady:

Nomination for: Paul Benis by Dave Ragon, 2nd by Bill Higgins
Maureen Brennan by Donald Hayward, 2nd by Patrick Droney
Bill Moran by Vincent Grady, 2nd by pat Droney

Motion by Scott Prentiss, second by Pat Droney to close nominations. President Grady called for any last nominations 3 times. Motion passed by unanimous voice vote.

The minutes of the March 5, 2020 were read aloud by William Higgins. Motion by Pat Droney, 2nd by Bill Moran to approve as presented. Motion passed by a voice vote of 8 in favor, 1 abstention (Maureen Brennan).

The Treasurers Report was passed out and discussed. Motion by Dave Ragon, 2nd by Bill Moran to approve as presented. Motion passed by unanimous voice votes.

The Fire Marshals Report was tabled until next meeting.

The Training Officers Report was passed out and discussed. Motion by Dave Ragon, 2nd by Bill Moran to approve as presented. Motion passed by unanimous voice vote.

The Chiefs Report was passed out and discussed. Scott Prentiss asked there was enough PPE for our firefighters for current and future responses. Chief Richards reported that there is. Motion by Scott Prentiss, 2nd by David Ragon to approve as presented. Motion passed by unanimous voice vote.

Old Business

Motion by Scott Prentiss, 2nd by Bill Moran to present a budget with a 3.3 mill rate in the amount of \$3,316,000.00 to the District taxpayers at the annual meeting in May. Don Hayward stated that he believed a 3.2 mill rate would work. Bill Moran stated he supported the Fire Chiefs proposed 3.3 mill budget as discussed. Maureen Brennan asked if the tax collection rate during difficult financial time was. The Chief did not have that info. Motion passed by unanimous voice vote.

New Business

None

Committee

Don Hayward asked the status of the truck committees. The Chief stated they will be looking at a Pierce model in the near future.

Motion by Pat Droney, 2nd by Dave Ragion to adjourn the meeting at 8:03 p.m. Motion passed by unanimous voice vote.

Respectfully Submitted,

William Higgins
Clerk-Treasurer