

## South Georgia Fire District

Prudential Committee January 9<sup>th</sup>, 2025 Monthly Meeting Done in person

DATE: January 9th 2025

**Prudential Committee Members and Officers:** Eric Strong, Jeff Keller, Dave Westover, Laurie St Gelais, Allan Richard

**Officers:** Cindy Mobbs

System Manager: Jeff Vance

**Absent:** 

Public: None

Meeting called to order at 6:00 pm by Eric Strong Roll call, 5 Board Members present

Eric asked for a motion to accept the minutes from the December 12<sup>th</sup>, 2024 meeting. Laurie St. Gelais made a motion and it was seconded by Allen Richard. Voted and accepted by all Board members with 5 ayes. Approved.



## **Treasurer's Report:**

Cindy said it has been a slow month with only a few bills to pay (Luke Parent for roadway clearing at the end of Dec., Paid Insurance Jan. 2025.

All water bills for QTR 4 billing cycle have been mailed out

The cash report can be view on the sgfd web site.

Eric asked for a motion to accept the treasures report. A motion was made by Laurie St.Gelais and seconded by Dave Westover. Voted and accepted with 5 ayes by all Board.

## **System Manager's Report:**

Activities report for: 12/1/2024 -12/31/2024

12/2/24 Get water sample and bring to the lab, and get meter reading for closing and send to Cindy.

12/3/24 Post water sample on website.

12/9/24 Post Agenda.

12/12/24 Meeting, Type up Dec. draft minutes, post Nov. money report, Post Nov. final minutes, check on road clearing.

12/24/24 Speak with home owner by phone about leak inside house, Locate curb stop on Cedarwood and read 190 meters.

12/26/24 Assist home owner by phone with leak repair and pick up water wrench.

12/31/24 Get master meter reading and submit to ANR and Cindy and Jeff K.

Dec. water test: Passed

Dec. water usage: 629,458 gal



Eric talked about the up-coming elections at the <u>annual meeting on February 13<sup>th</sup> 2025 @</u> 6:30pm at the Town offices.

The following people are up for re-election in February: Eric Strong, Alan Richard, and Dave Westover, Cindy Mobbs, Amanda Mobbs are up for re-election.

Laurie St.Gelais has 1 yr. left of a 3 yr. term, and Jeff Keller has 2 yrs. Left of a 3 yr. term.

Eric and the board members discussed the 2025 budget, at this time Jeff Keller went over the 2024 budget and compared the actual spending in 2024 to the proposed 2025 budget. (The final version will be read at the annual meeting)

The board members talk more about purchasing our own domain for the website, and agreed on **SGFDVT.org** Jeff Keller explained everything and talk about needing to change to a pay version on the wix site.

Cindy mentioned that some customers are having problems with Pay-port and making a payment on line. The vendor is saying that Google chrome should be used.

Jeff Keller spoke about audio recording meetings and saving to the website and also the VT meeting rules that apply to audio recording.

Jeff Vance had asked where things stand with the lawyer and updating the rules and regulations and also the By-laws. Laurie said that she had not heard anything, and the board members agreed to check on this with the lawyer after the annual meeting. Jeff also said that he would like to do the portion of Manor drive from Cedarwood Terrace back towards Ballard road this year. (2025)

Laurie mentioned that the clerk position is still open and was wondering if anyone knew of someone that may want to fill the position.

With no further discussion, Eric asked for a motion to adjourn the meeting. A motion was made by Dave Westover and seconded by Jeff Keller. Voted and accepted by all board members with 5 ayes. Approved

Meeting adjourned at 8:22 pm Respectfully submitted by Jeff Vance