South Georgia Fire District

Prudential Committee November 6th 2024 Monthly Meeting Done in person

DATE: November 6th, 2024

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

Officers: Cindy Mobbs

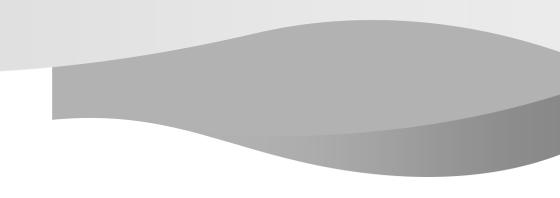
System Manager: Jeff Vance

Absent:

Public: None

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

Eric asked for a motion to accept the minutes from the October 10th, 2024 meeting. Laurie St. Gelais made a motion and it was seconded by Dave Westover. Voted and accepted by all Board members with 5 ayes. Approved.



Treasurer's Report:

Meter reading software agreement payment for 2025 \$1,398.95.

All water bills for QTR 3 billing cycle have been sent out before OCT 1st and due by the 31st So far 18 accounts are over due.

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 Dave Westover and seconded by Jeff Keller. Voted and accepted with 5 ayes by all Board.

System Manager's Report:

Activities report for: 10/1/2024 -10/31/2024

10/1/24 Get water sample and bring to the lab.

10/2/24 Post water sample on website, Post agenda for Octobers meeting, mark out a dig safe location on Meadow Ridge Lane for VT Gas, Call from a customer and had to report a complaint to Milton PD, Go to summit way to put chain up in front of road going to storage building to keep unwanted cars out.

10/10/24 Meeting

10/12/24 Type up OCT minutes, update Sept minutes, post money report.

10/13/24 Shut off vent fans at 2 building, seal vent with insulation and turn on heat in (3) buildings, contact VSP to report property damage by 4 wheelers. Found owner and wheeler. 10/15/24 Service generator.

10/20/24 Read water meter at Ledgewood lane house sale closing.

10/28/24 Mark out 2 curb stops (Red barn & Cedarwood)

10/29/24 Add November agenda to website.

10/31/24 Get master meter reading and submit to ANR and Cindy and Jeff K .

October and November water test: **Passed** October water usage: **640,789 gal**

Open Discussion

The Board members discussed VLCT insurance coverage, and the need for a VLCT rep to come out to give an updated value of each building and suggested coverage needed on them. Then the board can vote on an agreed amount.

The board members discussed the possibility of replacing the SGFD cell phone with a new one because the one we have is getting old and out dated.

The board members discussed replacing the current website with a new one, and also purchasing our own domain for the website. Example: <u>www.sgfd.org</u> Jeff Keller explained everything and will look more into it and present to the board members.

Eric asked for a motion to adjourn the meeting. A motion was made by Dave Westover and seconded by Allen Richards. Voted and accepted by all board members with 5 ayes. Approved

Meeting adjourned at 7:55 pm Respectfully submitted by Jeff Vance