

Randolph Center, VT

Fire District #1

Minutes For Meeting August 21st, 2025

Time: 7:00

Present:

Meredith LaLumia

Dave Farnham

Diana Farnham (Via Speaker Phone)

Cesar Trigos

Shannon Trigos

Meeting opens at 7:06 PM

Meredith opens

Agenda stands approved

Old Business

- No motions made
 - Approve prior meeting minutes
 - Dave makes a motion
 - Meredith seconds
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- Meeting minutes distributed from May 20th
 - No corrections from the minutes

Treasurer's Report

- Danny is traveling
- Meredith moves to speak for Danny
- Shannon Seconds the motion
- The Treasurer report is recited by Meredith for Danny who is traveling
- Dave makes a motion to accept the Treasurer's report
- Meredith seconds the motion

Engineer's Report

- Meredith makes a motion to hear the Engineer's Report
- Cesar Trigos seconds the motion
- Dave Farnham states things are running well
- Water is down about 4 inches because of the drought
- Cesar and Dave have not yet flushed the hydrants
- Cesar and Dave plan to do so soon

- Mark curb stops
- Cesar Trigos is working out well
- Cesar states he is enjoying the position
- Cesar went with Dave to read meters
- The next reading is the end of August 2025
- Floyd's store had a major water leak from store to P.O
- There is water in the basement
- A pipe rotted out from the 70's
- Someone will repair it 8.22.25
- The Post Office has been without water for two weeks
- Been working with Dave Howe from Independent Living to teach him how to read the water meter
- Going to wait until water comes up a bit before flushing hydrants
- Sometimes before winter
- Meredith moves to accept report
- Cesar seconds

- Shannon makes a motion to move onto new business
- Dave seconds

Invoice Policies:

- Dave will check with Randolph to see what their policies are
- Discussion about time frames for late fees and disconnection
- There is nothing in the charter against changing the policy
- Meredith supports keeping a first and second notice
- Any further goes into the next quarter
- Discussion about the current written policy
- There is nothing written in the charter other than fines
- Only a prudential vote is necessary, not district
- First bill, then second and final notice, 30 days later, is a warning to pay in 14 days or water is shut off
- A notice will go out beforehand about the change
- The notice will go out the first part of September's billing cycle

- Meredith moves to go for a vote for Prucon to change the current invoice policy to have the second notice be the final notice and omit the further notices and cutoff that is currently in place.
- After the second notice, 14 days will be given before the water is cut off sometime between 8:00-2:00.

- Dave seconds
- Diane thirds
- New business is concluded
- Meredith moves to adjourn and move to executive session

- Dave makes a motion
- Diane seconds it

Meeting adjourned at 7:33 PM