



Randolph Fire District #1
PO BOX 314
Randolph Center, VT 05061

*Minutes for 2026 Annual Meeting on
Wednesday, May 19, 2026
Time: 7:00 P.M.*

Location: Red School House in Randolph Center.

Members Present: Meredith LaLumia, Shannon Trigos, and Dana Dean.

Other Members Present: Treasurer, Daniel LaLumia.

Public Present: Scott Beavers, Trudy DeFlorio, Ethan LaLumia, and Lee Renner.

The meeting was opened at 7:00 P.M. by Chair, Meredith LaLumia. The role of the Prudential Committee was stated, and Vermont Open Meeting Law was reviewed.

Article 1: To hear and act on the reports of the officers.

1. Clerk's Report

- Minutes from the 2/19/2026 Quarterly Meeting were moved to be amended by Meredith LaLumia and seconded by Dana Dean.
- Corrected minutes (minor typos) were provided to the clerk.

2. Treasurer's Report

Quarterly Report

- Quarterly report and completed annual audit were published to the website.
- All accounts are reconciled.
- \$62,500.00 in checking.
- Operating Reserve Account: \$50,000+.
- Capital Reserve Account used for debit card purchases.
- CDs total over \$55,000.00 each; 6-month CDs auto-renewed.
- Total assets: \$227,900.00, an increase of \$30,000.00 from last year due to limited capital expenditures.
- All customers are current on water bills.
- Recent expenses include water operator income (P2).
- State-mandated 3-year sanitation survey completed.
- Quarterly costs include workers' compensation insurance; all officers bonded for \$500,000.00.
- Additional expenses include chlorine packets, QuickBooks subscription, checks, website domain, and Bar Harbor line of credit annual loan fee.
- Upcoming expenses include PO box renewal, stipend checks, and Telemetry System (if approved).

- Considerations include finalizing a waterline break phone tree, completing fire district coordinates, and withholding stipend checks from volunteers who do not complete a full term.
- Quarterly bills will be issued at the end of May.

Annual Audit Report

- Dan LaLumia met with auditors Lee Renner, Bill DeFlorio, and Bob DiLeo.
- Reviewed financial statements including P&L, balance sheet, cash flow, and vendor expenses.
- Books are balanced.
- QuickBooks categorization will be more consistent moving forward.
- Trudy DeFlorio moved to accept the Treasurer's Report.
- Dana Dean seconded.
- The Treasurer's Report passed unanimously.

3. Engineers Report

- There is currently no engineer,
- Scott Beavers (P2) provided an update on the system following the state-mandated sanitation survey.

Article 2: To elect a clerk for a term of one year.

- Nominations were opened; none were received
- No elections were held.
- Meredith LaLumia will serve as chair until a clerk is appointed.

Article 3: To elect a member of the Prudential Committee for a term of two years.

- Trudy DeFlorio nominated Dana Dean.
- Meredith LaLumia seconded.
- Dana Dean accepted.
- Dana Dean was elected unanimously.

Article 4: To elect a member of the Prudential Committee for a term of three years.

- No nominations were received.
- No election was held.
- The search will continue.

Article 5: To elect a Treasurer for a term of one year.

- Dana Dean nominated Dan LaLumia.
- Dan LaLumia accepted.
- No further nominations were received.
- Dan LaLumia was unanimously elected.

Article 6: To elect a Collector of Rents and Taxes for a term of one year.

- Trudy DeFlorio nominated Dan LaLumia.

- Dan LaLumia accepted.
- No further nominations were received.
- Dan LaLumia was unanimously elected.

Article 7: To elect three auditors for a term of one year.

- Trudy DeFlorio nominated Bill DeFlorio (Auditor #1).
- Bill DeFlorio was not present and will be asked to accept.
- Vote assumed unanimous pending acceptance.
- Dana Dean nominated Lee Renner (Auditor #2); Lee accepted.
- Dana Dean nominated Bob DiLeo (Auditor #3); Bob was not present and will be asked to accept.
- Lee Renner was elected unanimously.

Article 8: To elect an engineer for a term of one year.

- No nominations were received.
- No election was held.
- The Prudential Committee will continue working with P2 until an engineer is appointed.

Article 9: To vote a tax for the 2026-2027 term.

- Proposal to keep the tax at 5%.
- Dana Dean moved to accept.
- Meredith LaLumia seconded.
- No public discussion.
- Motion passed unanimously.

Article 10: To hear an update on the telemetry system from RFD#1's Water Operator, P2.

1. Sanitation Survey

- State response is pending.
- Potential issues include lack of daily flow readings and residual testing.
- No violations identified at this time.
- Secondary containment for the chlorine tank was discussed.
- Compliance deadlines will be set once the state letter is received.
- A Telemetry System would address monitoring requirements.

2. Telemetry System Q & A from the public

- Estimated cost: \$15,000.00–\$25,000.00.
- System complexity due to dual water sources (spring-fed).
- Telemetry would resolve testing access issues and allow multiple users.
- Discussion included daily documentation practices and residual testing locations.
- Modifying the waterline was deemed cost-prohibitive.
- Sampling tap options were discussed; no state mandate requires homeowner access.
- Maximum estimated project cost reaffirmed at \$25,000.00.

Article 11: For the Prudential Committee to vote on designating a portion of existing Fire District funds for the future purchase and installation of a telemetry system, as an administrative action pursuant to the District Charter.

- Meredith LaLumia asked for a motion to move to a Prudential Committee vote to designate fire district funds for the purchase and installation of a Telemetry System.
- Section 4B and § 24 confirm Prudential Committee authority to vote.
- Dana Dean made a motion to earmark up to \$25,000.00 (as recommended by Scott Beavers (P2)) of RFD#1's funds for the future purchase and installation of a telemetry system.
- Meredith LaLumia seconded the motion.
- Motion carried.

Article 12: To do any other business as may be appropriate.

- A bronze plaque for the “William and Trudy DeFlorio Pump House” had been ordered and will be unveiled at the Pump House with a naming reception to follow. More details to be announced. Thank you to both Bill and Trudy DeFlorio for their service to the District!
- Discussion held regarding stipend eligibility for incomplete terms; decision deferred to next quarterly meeting. Shannon Trigos noted health and family emergencies should be considered.

Article 13: To hear public comment.

- No public comment.

Meredith LaLumia asked for a motion to adjourn.

Trudy DeFlorio made a motion to adjourn.

The motion was seconded by Dana Dean.

The meeting adjourned at 7:48 P.M.

Shannon Trigos, Randolph Fire District #1 Clerk

Next Meeting: August 20th, 2026, 7:00 pm, Red School House, Randolph Center, VT.