

Colchester Fire District #1

Minutes, Annual Meeting, 2001

The duly warned annual meeting of Colchester Fire District, No. 1 was held on Monday, 22 January 2001 in Alliot Hall, on the campus of Saint Michael's College in Winooski Park. Five resident voters were present and one non-resident were in attendance. The District Clerk, Brian Cummings, SSE, called the meeting to order at 7:00 pm.

1. On a motion by Brian Cummings, seconded by Theresia L'Ecuyer, Joseph McLaughlin, SSE, was unanimously elected as Moderator.
2. The Clerk distributed the minutes of the 2000 annual meeting, after which Marcel Rainville, SSE, seconded by Patrick Bosley, moved their acceptance; accepted unanimously.
3. The Moderator called on the Treasurer, Brian Cummings, to report. Before doing so, the Treasurer introduced Jay Nadeau of Champlain Water District, who spoke briefly about his willingness to assist CFD as his predecessor had. After thanking Mr Nadeau, Fr Cummings distributed copies of CFD's annual financial reports for 2000. He noted that income exceeded expenses, thus adding to net assets, while water rates remained level. He also noted that the District continued to retain the services of Otter Creek Engineering for advice and had joined VLCT. After a review of the reports and discussion of them, Patrick Bosley, with the second of Marcel Rainville, to accept the Treasurer's reports for 2000; so accepted by unanimous vote.
4. Patrick Bosley, moved, with the second of Marcel Rainville, to approve a District salary of \$10,000 for the Clerk/Treasurer during 2001; motion passed unanimously.
5. Marcel Rainville moved, with the second of Patrick Bosley, that a stipend of \$120 per quarter be given to the Prudential Committee members; passed unanimously.
6. The Moderator opened the floor for nominations to fill a three-year term on the Prudential Committee, the term of Brian Cummings having expired. Patrick Bosley nominated Brian Cummings, seconded by Theresia L'Ecuyer. There being no other nominations, the Moderator entertained a motion to close nominations; the motion passed unanimously and Brian Cummings was elected to a new three-year term as a member of the Prudential Committee. [Patrick Bosley to a three-year term in 1999, and Marcel Rainville to a three-year term in 2000.]
7. Patrick Bosley announced that in view of his forthcoming move to Alburg, he had to resign from the Prudential Committee. Members expressed appreciation for Mr Bosley's years of service, and his resignation was accepted. Patrick Bosley nominated Scott Foster of South St. to fill Mr Bosley's remaining year on the Prudential Committee; seconded by Brian Cummings. Despite Mr Foster's absence, it was reported that he was willing to serve. There being no other nominations, the Moderator entertained a motion to close nominations; the motion passed unanimously and Scott Foster was elected to a one-year term as a member of the Prudential Committee.
8. The Moderator opened the floor for nominations for the offices of District Clerk and Treasurer. Marcel Rainville nominated Brian Cummings for both offices; seconded by Theresia L'Ecuyer. There being no other nominations, the Moderator entertained a motion to close nominations; the motion passed unanimously and Brian Cummings was re-elected to a one-year term as District Clerk and Treasurer.
9. Brian Cummings moved, seconded by Patrick Bosley, to set the District's 2001 tax rate once again at zero (\$0); the motion passed unanimously.
10. Marcel Rainville moved, with the second of Brain Cummings, to approve the District's making a donation of \$1,000 to Saint Michael's Fire and Rescue. The motion passed unanimously
11. Brian Cummings moved, seconded by Marcel Rainville, to set the date for the 2002 annual meeting of the District for 21 January 2002, the 3rd Monday of the month; passed unanimously.
12. On a motion by Theresia L'Ecuyer, seconded by Marcel Rainville, the annual meeting adjourned by unanimous vote at 7:12 pm.

Respectfully submitted,

Joseph McLaughlin, SSE