

South Georgia Fire District

Prudential Committee
January 8, 2025 Monthly Meeting
Done in person

DATE: Jan. 8, 2025

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

Officers: Cindy Mobbs

System Manager: Jeff Vance

Absent: Jeff Keller

Public: None

Meeting called to order at 6:04 pm by Eric Strong

Roll call, 4 Board Members present

Eric asked for a motion to accept the minutes from the Dec. 11th 2025 meeting. Laurie St. Gelais made a motion and it was seconded by Alan Richard. Voted and accepted by all Board members with 4 ayes. Approved.

Treasurer's Report:

- Had are normal expenses
- All water bills sent out.
- Paid the Billing software renewal, and the Meter software renewal, and had a Payport refund.
- The finance reports can be viewed on the SGFD/WIX site under the finance tab.
- Eric asked for a motion to accept the treasures report.
A motion was made by Dave Westover and seconded by Laurie St. Gelais
Voted and accepted by all Board Members with 4 aye votes. Approved

System Manager's Report:

Activities report for: 12/15/2025 – 12/31/2025

12/15/25 Get water sample and bring to lab, Type up minutes and post to website, November final, November money report Dec. draft minutes.

12/16/25 Post water sample to website.

12/23/25 Work on pricing for 5,760 feet of new pipe for next 5 yrs of projects.

12/25/25 Read meters and get master meter reading .

12/31/25 Read master meter for end of month and submit, check on resv build for proper heat and no leaks.

Dec. Water test: Passed

Dec. Water usage: 790,315 gal

Open Discussion:

The following people have given their Intent to run for election:

Laurie St. Gelais will run for a 1 year term as Committee member

Dave Westover will run for the 3 year term as Committee member

Alan Richard will run for a 1 year term as Committee member

Cindy Mobbs will run for the 1 year term as Treasurer / billing

SGFD customer that would like to consider running for a position on the SGFD Prudential committee, may do so by submit an email to sgfdvt99@gmail.com by no later than Feb. 9th 2026 and state the position they want to run for.

NOTE: If you are a board member you will receive a stipend of \$80 per meeting attended and a 1099 at the end of the year.

The annual meeting will be held at the Georgia town office (back meeting room) at 6:30pm February 12th, 2026

The board reviewed the Rules and regulations and the by-laws, and made a couple changes. The revised version will be sent to the lawyer to have a final copy printed and ready to approve and be signed by all board members present at the annual meeting.

The board went over each line item of the budget and adjusted as needed.
Eric asked for a motion to accept the 2026 proposed budget.

A motion was made by Alan Richard and seconded by Dave Westover
Voted and accepted by all Board Members with 4 aye votes. Approved

Eric asked for a motion to adjourn the meeting. A motion was made by Laurie St.Gelais and seconded by Dave Westover.

Voted and accepted by all board members with 4 aye votes. Approved

Meeting adjourned at 8:16 pm
Respectfully submitted by Jeff Vance (acting Clerk)