

South Georgia Fire District
Prudential Committee
December 12th, 2024 Monthly Meeting
Done in person

DATE: December 12th 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 6:01 pm by Eric Strong
Roll call, 5 Board Members present

Eric asked for a motion to accept the minutes from the November 6th, 2024 meeting. Jeff Keller made a motion and it was seconded by Allen Richard. Voted and accepted by all Board members with 5 ayes. Approved.

Treasurer's Report:

Cindy said it has been a slow month with only a few bills to pay.
All water bills for QTR 3 billing cycle have been paid

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 Laurie St.Gelais and seconded by Dave Westover. Voted and accepted with 5 ayes by all Board.

System Manager's Report:

Activities report for: 11/1/2024 -11/30/2024

11/4/24 Get water sample and bring to the lab.

11/5/24 Post water sample on website.

11/6/24 Meeting, Type up minutes, post money report, Post Nov. draft minutes, Post Oct. final minutes, Check on all buildings.

11/24/24 Reset Procontrol and work on software issue.

11/25/24 Visit house for final warning notice.

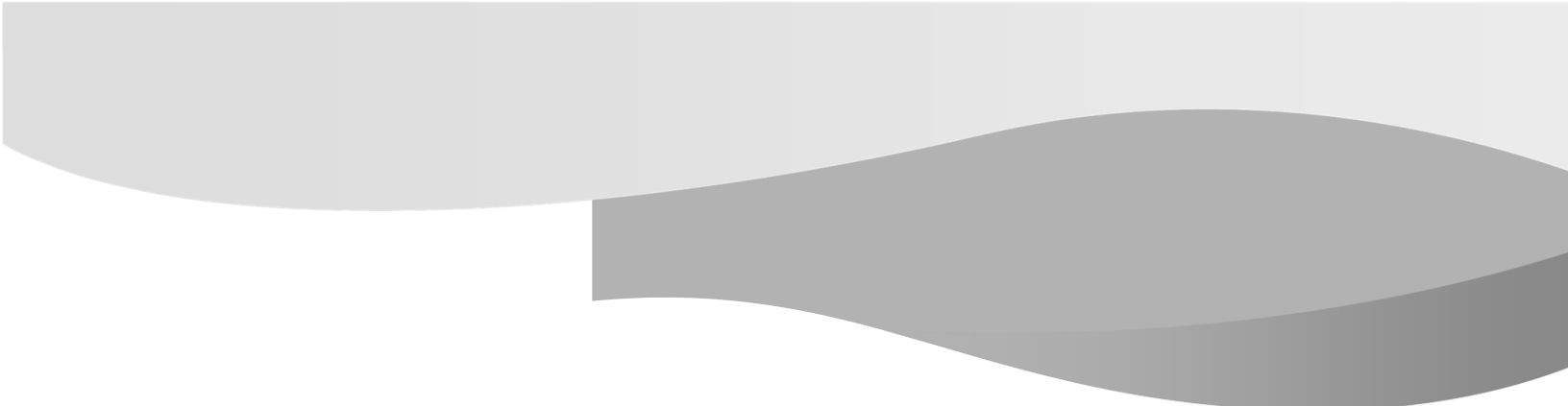
11/27/24 Check valve building.

11/30/24 Get master meter reading and submit to ANR and Cindy and Jeff K.

November water test: **Passed**

December water test: **Passed**

November water usage: **633,079 gal**



Open Discussion

Eric talked about the up-coming elections, and who is up for re-election in February.

Eric Strong, Alan Richard, and Dave Westover are up for re-election. Laurie St.Gelais has 1 yr. left of a 3 yr. term, and Jeff Keller has 2 yrs. Left of a 3 yr. term.

Eric and the board members discussed the 2025 budget, and Jeff Keller went over the 2024 budget and what was actually spent so far in 2024 to plan for the 2025 proposed budget. Jeff Keller will put together the proposed budget and present at the next meeting to the board members, and finalize.

Cindy provided updated information to the Board members on VLCT insurance coverage.

The board members talk more about purchasing our own domain for the website. Example: water.sgfdvt.org or www.sgfdvt.com .Jeff Keller explained everything and will look more into it and present to the board members at next meeting.

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

Meeting adjourned at 7:25 pm
Respectfully submitted by Jeff Vance