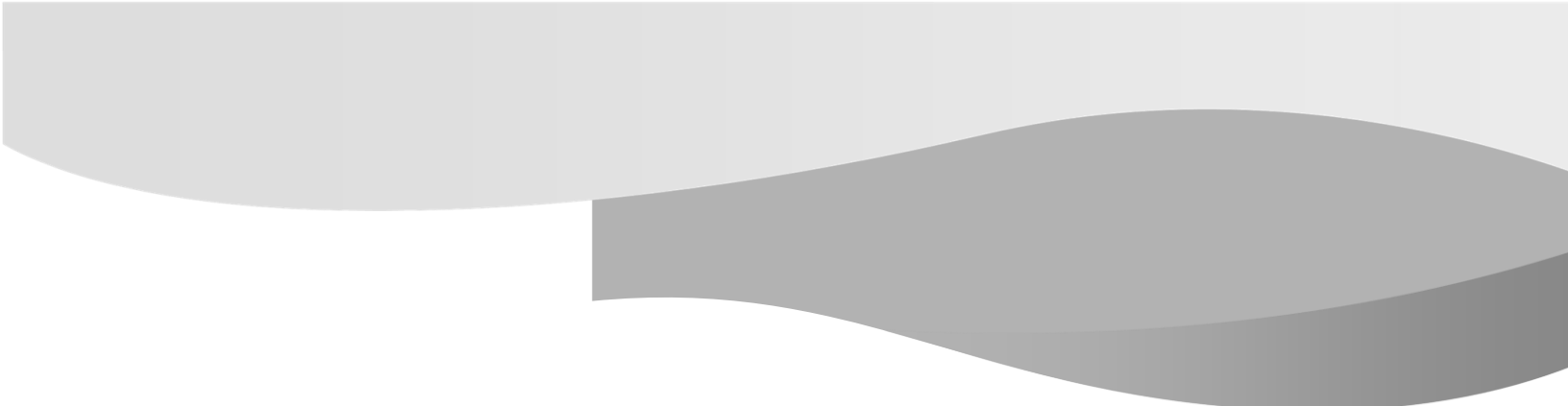




South Georgia Fire District

2024 Annual Meeting

DATE: February 8, 2024

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

System Manager: Jeff Vance

Absent: Jeff Keller, Theresa Bushway, Jeff Vance

Public: None

Meeting called to order at 6:40 pm by Eric Strong

Motion was made to accept minutes from the February 09, 2023 Annual Meeting by Allan Richard and seconded by Laurie St. Gelais.

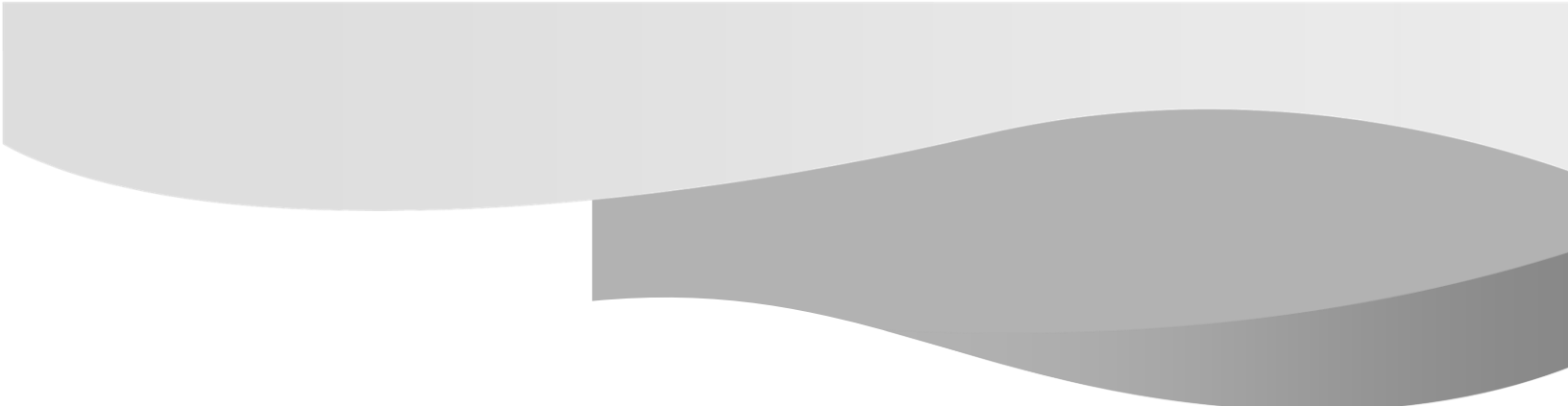
Voted and accepted by board members with four aye votes. Approved

Treasurer's Report:

- Yearly Treasurer's report was reviewed
- 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 Allan Richard.

Voted and accepted by all Board Members with 4 aye votes. Approved



System Manager's Report

System Managers Report of Projects Completed for 2023: Exercise all valves and flush system. Water storage tank cleaned and sanitized. Replaced all pipes and valves at water storage tank. Install new water storage tank valve and level sense control building. Install 26kva stand-by generator at pump control building. Map entire water system and components with Diamond maps program. All required water test completed and passed. 3 water breaks repaired throughout system. 1 on home owner side (Cedarwood) and 2 on SGFD side (Cedarwood & Ledgewood Lane)

System Managers Report of proposed projects planned for 2024: Submit Updated Source protection plan. Install 200 - 400 feet 2-inch pipe on Manor drive. Replace remaining saddles located under asphalt in the Ledgewood lane development and repave surface. Purchase a small 1,500-watt portable generator to provide temporary power for building at water storage tank and if needed at the radio control transmission building. This generator can also be used to power tools to do work throughout the system when needed. Estimated Cost: \$400 - \$600

Open Discussion

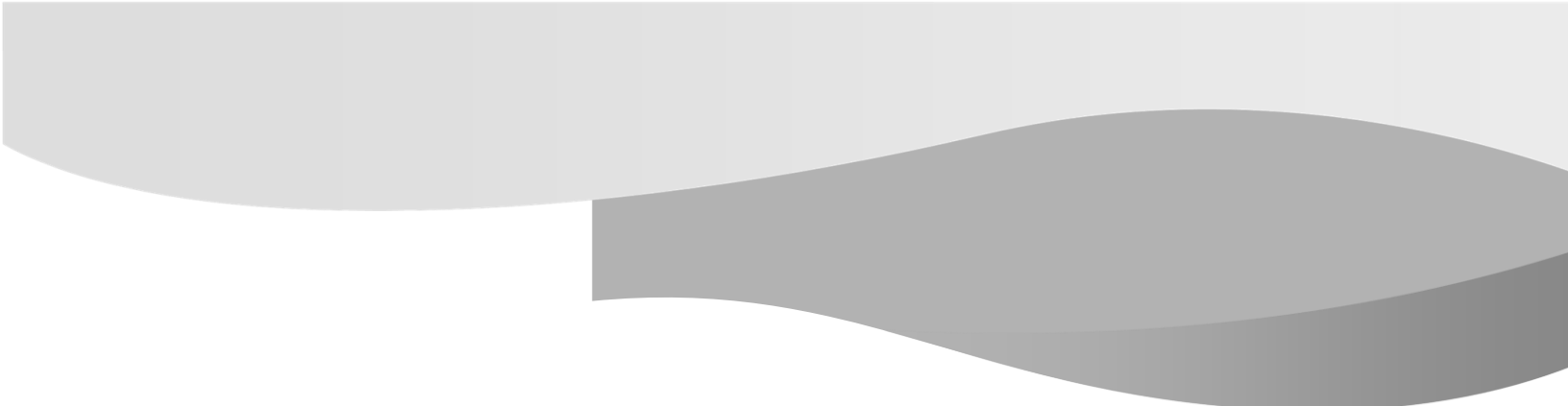
The proposed 2024 budget was accepted.

Public Comment:

None

Voting Results:

Board member 3 year term: Jeff Keller (unopposed 4 votes)
Board member 1 year term: Dave Westover (unopposed 4 votes)
Board member 1 year term: Allan Richard (unopposed 4 votes)
Treasure (Officer) 1 year term: Cindy Mobbs (unopposed 4 votes)
Billing (Officer) 1 year term: Amanda Mobbs (unopposed 4 votes)
Clerk (Officer) 1 year term: Theresa Bushway (unopposed 4 votes)



Eric asked for a motion for Chair

A motion was made by Laurie St. Gelais for Eric Strong to be Chair and seconded by Dave Westover. Voted and accepted by all board members. Approved

Eric asked for a motion for Co-Chair

A motion was made by Laurie St. Gelais for Jeff Keller to be Co-Chair and seconded by Eric Strong. Voted and accepted by all board members. Approved

Eric asked for a motion to adjourn the Annual meeting. A motion was made by Allan Richard and seconded by Dave Westover. Voted and accepted by all board members. Approved

Meeting adjourned at 7:50 pm

Respectfully submitted by Cindy for Theresa