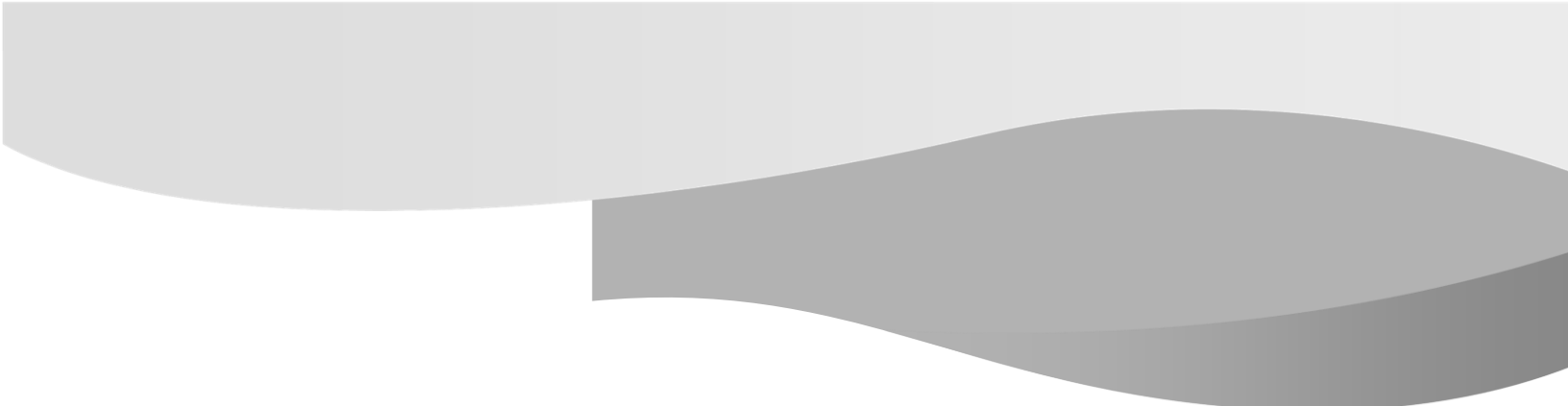




South Georgia Fire District

Prudential Committee
April 2025 Monthly Meeting
Done in person

DATE: April 10, 2025

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

Officers: Cindy Mobbs

System Manager: Jeff Vance

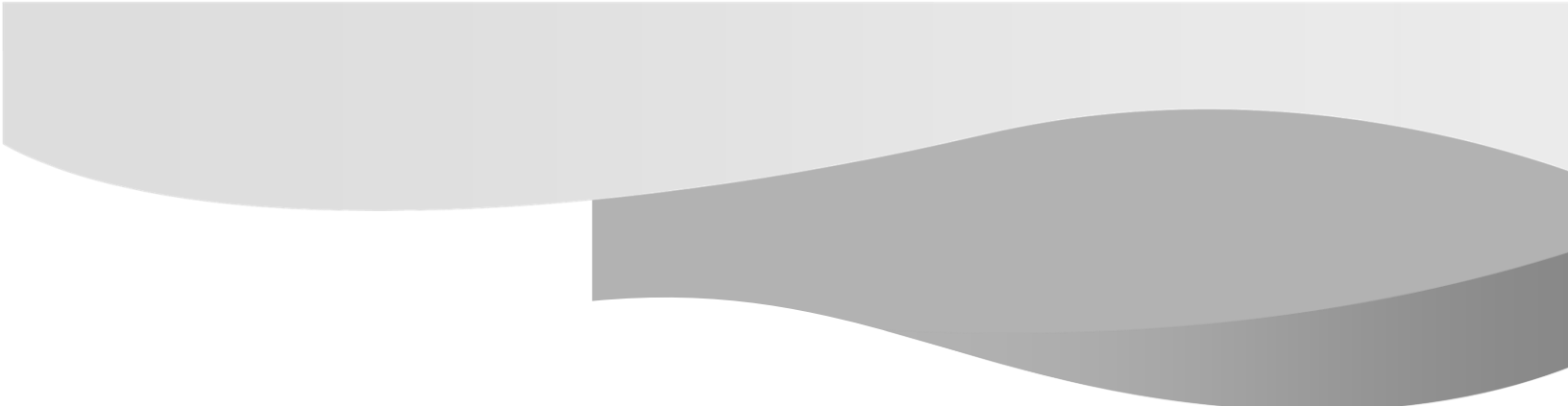
Absent: None

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 March 13th 2025 meeting. Laurie St. Gelais made a motion and it was seconded by Dave Westover. Voted and accepted by all Board members with 5 ayes. Approved.

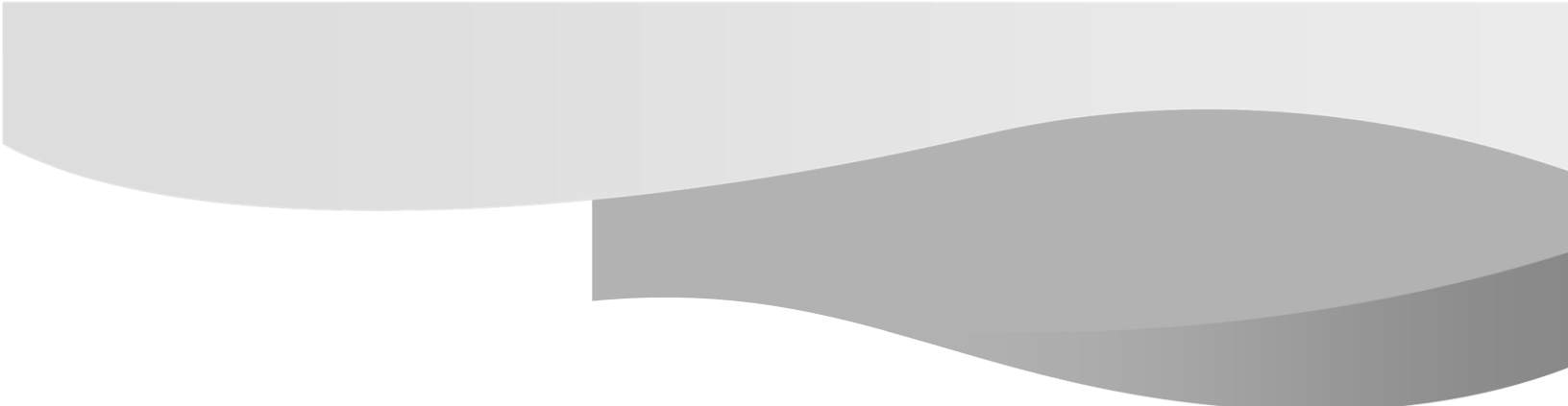


Treasurer's Report:

- Had are normal expenses
- All water bills mailed out
- Cindy paid for water testing, insurance and Electric bill, Diamond maps.
- Had a Payport bill back on bad check
- 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 Alan Richard.

Voted and accepted by all Board Members with 5 aye votes. Approved



System Manager's Report

Activities report for: 3/1/2025 – 3/31/2025

3/3/25 Get water sample and bring to lab.

3/4/25 Add water sample to website.

3/6/25 Add agenda to website.

3/13/25 Meeting, Post Feb 2025 minutes as final and March 2025 draft minutes, Post Feb 2025 money report.

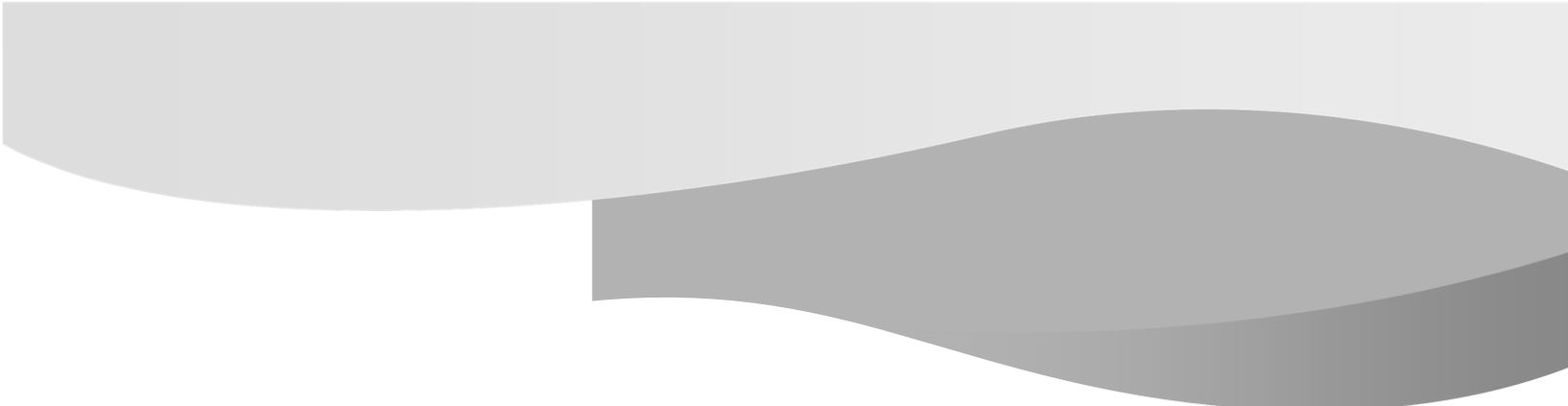
3/19/25 Reset cell phone modem dialer and Procontrol. Move 3 small trees bent over out of road way to well. Down load master meter daily usage, write email to Ron Gehle, Send email to Justin at Pinnacle about Ballard road project.

3/25/25 Read 190 meters and submit to Cindy, send master meter to Cindy.

3/31/25 Get master meter reading and submit to ANR and Cindy and Jeff K.

March water test: Passed

March water usage: 643,651 gal



Open Discussion

Jeff Keller reviewed our new domain for our website and is working great.

Laurie asked if anyone has heard from a lawyer and what she may have for updates for the rules and regulations and the by-laws. Nobody had, and the board members agreed we should reach out, and Laurie said that she would.

Eric suggested that we use numbers for proposed items to be voted on.

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

Voted and accepted by all board members with 5 aye votes. Approved

Meeting adjourned at 7:40 pm

Respectfully submitted by Jeff Vance (acting Clerk)