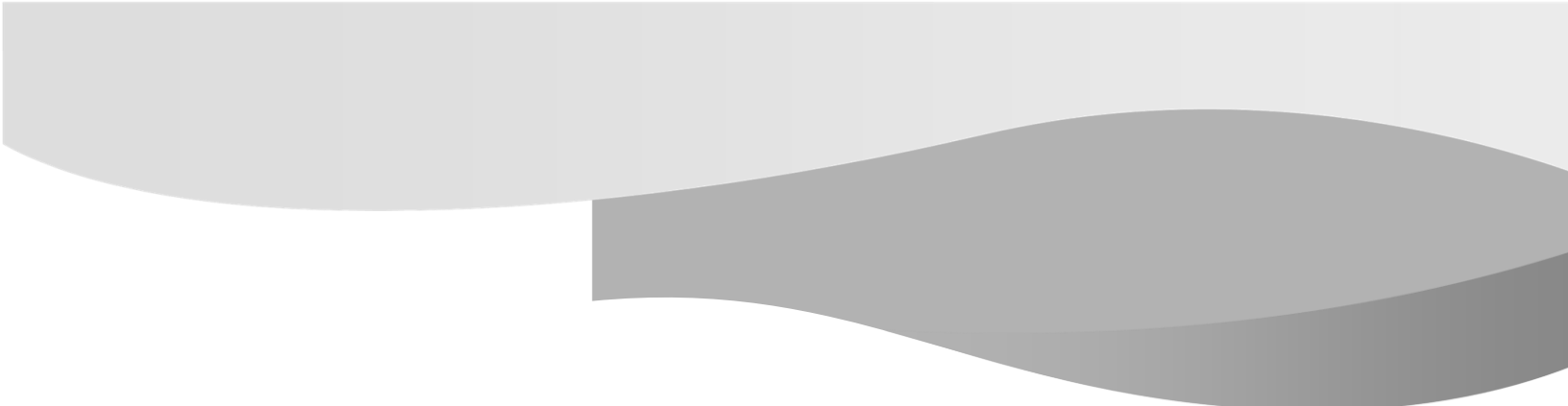




South Georgia Fire District

Prudential Committee
February 2025 Monthly Meeting
Done in person

DATE: February 13, 2025

Prudential Committee Members and Officers: Eric Strong, Jeff Keller, Dave Westover, Allan Richard

Officers: Cindy Mobbs

System Manager: Jeff Vance

Absent: Laurie St. Gelais

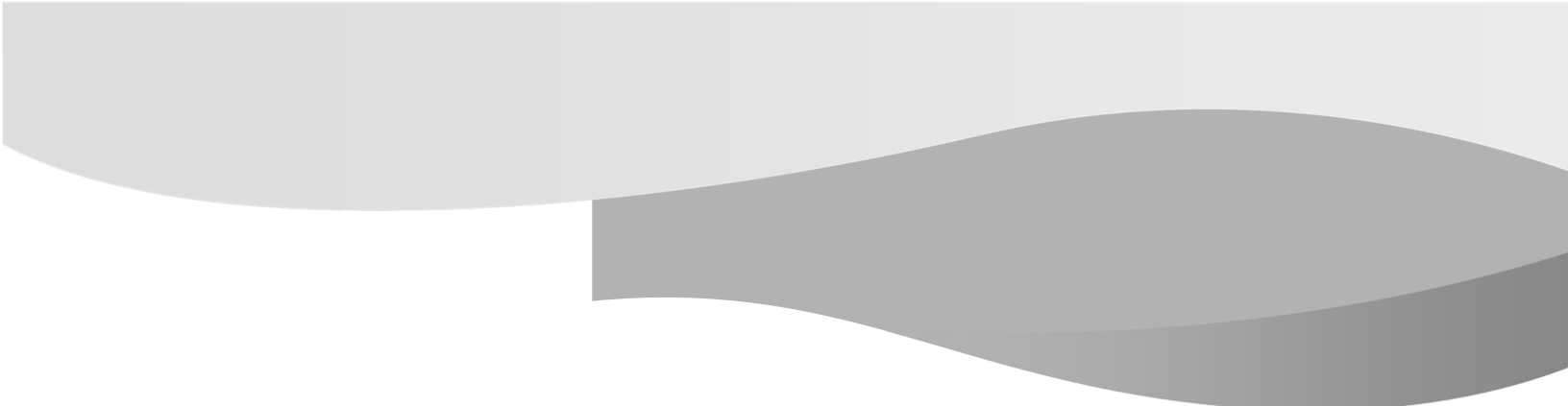
Public: None

Meeting called to order at 6:10 pm by Eric Strong

Roll call, 4 Board Members present

Eric asked for a motion to accept the minutes from the January 9th 2025 meeting. Jeff Keller made a motion (with a request of correction of the year) and it was seconded by Dave Westover.

Voted and accepted by all Board members with 4 ayes. Approved.

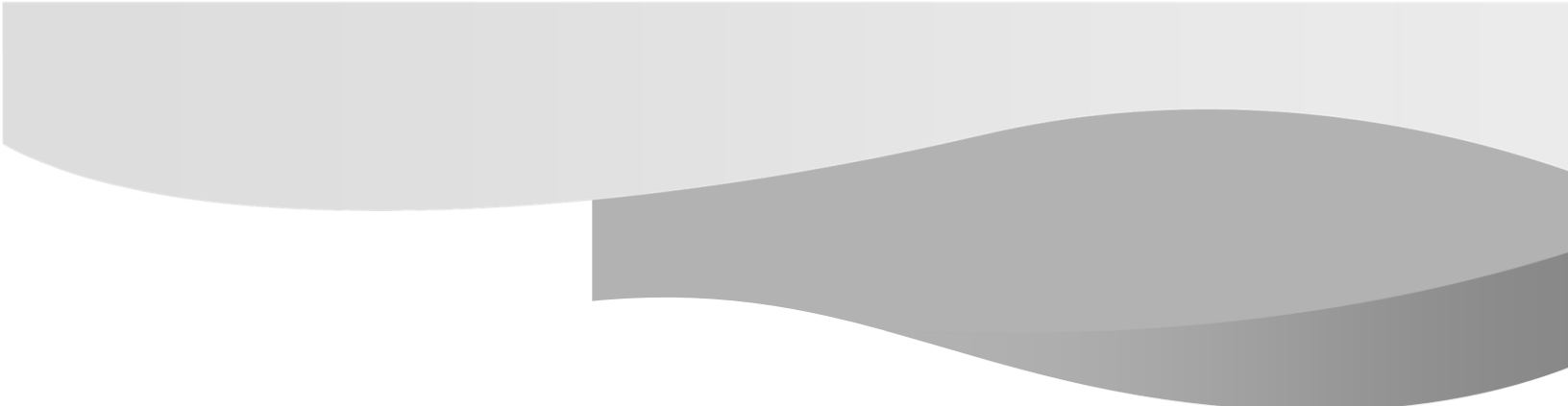


Treasurer's Report:

- Electric expense was high, but saw the same last year at this time.
- Cindy paid for water testing (x2)
- 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 Jeff Keller and seconded by Alan Richards.

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



System Manager's Report

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

1/5/25 Post agenda to website

1/6/25 get water sample and bring to lab. (x2)

1/7/25 Post water sample on website.

1/9/25 Meeting, Type up Jan. draft minutes and post on website, post Dec. money report, Post Dec. final minutes, Post on website notice about Pay port issues, and annual meeting.

1/31/25 Get master meter reading and submit to ANR and Cindy and Jeff K.

Jan. water test: Passed

Jan. water usage: 639,174 gal

Open Discussion

Jeff Keller Talk briefly about the possibility of having our own domain for our email, and the cost per year.

Eric asked for a motion to adjourn the meeting. A motion was made by Alan Richards and seconded by Jeff Keller.

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

Meeting adjourned at 6:45 pm

Respectfully submitted by Jeff Vance (acting Clerk)