

## South Georgia Fire District

Prudential Committee
March 2025 Monthly Meeting
Done in person

**DATE:** March 13, 2025

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

Allan Richard, Laurie St. Gelais

**Officers:** Cindy Mobbs

System Manager: Jeff Vance

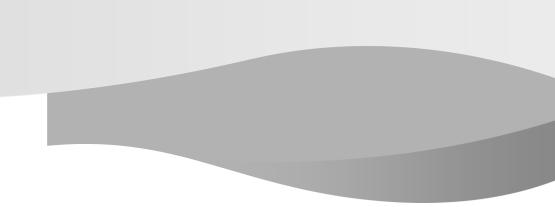
**Absent:** None

Public: None

Meeting called to order at 6:05 pm by Eric Strong

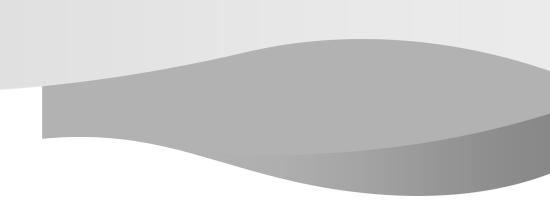
Roll call, 5 Board Members present

Eric asked for a motion to accept the minutes from the February 13<sup>th</sup> 2025 meeting. Dave Westover made a motion and it was seconded by Alan Richards. Voted and accepted by all Board members with 5 ayes. Approved.



## Treasurer's Report:

- Had are normal expenses
- All water bills paid, but waiting for one check to clear from a late payment
- Cindy paid for water testing
- 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 Laurie St. Gelais and seconded by Jeff Keller.
   Voted and accepted by all Board Members with 5 aye votes. Approved



## **System Manager's Report**

Activities report for: 2/1/2025 - 2/28/2025

2/3/25 Get water sample and bring to lab. Full system check and get Gross Alpha water sample.

2/4/25 Drop off GA test to lab. Add water sample to website. Add agendas for annual and regular meetings.

2/13/25 Meetings (x2)

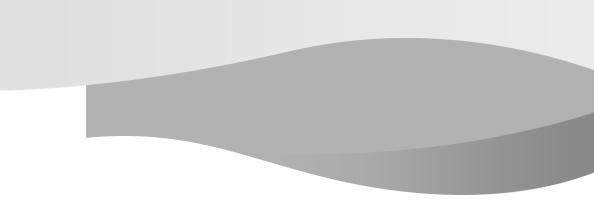
2/15/25 Type up draft minutes for Feb 13 regular meeting. Type up draft minutes for Feb 13 Annual meeting. Post Jan final minutes. Post cash report for Jan. Post gross Alpha sample.

2/26/25 Get meter reading for house purchase closing.

2/28/25 Get master meter reading and submit to ANR and Cindy and Jeff K.

Feb. water test: Passed

Feb. water usage: 565,582 gal



## Open Discussion

Jeff Keller Talk about having our own domain for our website and the cost of about \$14.00 per year. He also explained having the upgraded version of the web-site and the cost per year. It is cheaper to pay up front for 3 years then to pay by the year. Jeff Vance also noted that this would be perfect timing so that we can put out a notice of the new website address with the bills. www.sgfdvt.org

Eric asked for a motion to approve the purchase of the domain. A motion was made by Laurie St. Gelais and seconded by Dave Westover.

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

Eric asked for a motion to approve the purchase of the upgraded website plan for \$500 for 3 years. A motion was made by Alan Richards and seconded by Laurie St. Gelais.

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

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

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)