

South Georgia Fire District

Prudential Committee
December 11, 2025 Monthly Meeting
Done in person

DATE: Dec. 11, 2025

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

Officers: Cindy Mobbs

System Manager: Jeff Vance

Absent: Jeff Keller, Jeff Vance

Public: None

Meeting called to order at 6:03 pm by Eric Strong

Roll call, 4 Board Members present

Eric asked for a motion to accept the minutes from the Nov. 13th 2025 meeting. Laurie St. Gelais made a motion and it was seconded by Dave Westover. Voted and accepted by all Board members with 4 ayes. Approved.

Treasurer's Report:

- Had are normal expenses
- All water bills collected
- Cindy paid water bill from the State of Vermont \$117.60, and electric bill,
- Cindy transferred money from the checking account into Money market 1&2
- 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 Allan Richard.
Voted and accepted by all Board Members with 4 aye votes. Approved

Note: January Meeting the board will discuss the budget for 2026

System Manager's Report:

Activities report for: 11/1/2025 – 11/28/2025

11/2/25 Turn water off for the winter at the Red Barn.

11/3/25 Get water sample and bring to lab.

11/4/25 Post water sample to website. Get meter reading at Cedarwood Terrace for bank closing.

11/13/25 System check, Meeting, Type up Nov. draft minutes, and change Oct. minutes to final. Post minutes and money report to the web site. Meeting, type up OCT minutes Change Sept daft minutes to final.

11/18 Leak detect at Ledgewood lane 10:30pm & 1:30 am.

11/19/25 Get Procontrol data and review 10/19 – 11/19.

11/24/25 Contact 2 customers to let them know their water will be turned off for non-payment.

Nov. Water test: Passed

Nov. Water usage: 722,953 gal

Open Discussion

The board members and Cindy continued the review of the draft copies of the updated Rules & Regulation and also the Bylaws. They made the final adjustments and Laurie will send out to the Lawyer for the final version for approval at the annual meeting

The board discussed further wanting more information on the line of credit. Laurie will ask the attorney when she sends the email with the bylaws and rules and regulation updates.

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

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

Meeting adjourned at 7:58 pm
Respectfully submitted by Jeff Vance (acting Clerk)