

**Minutes of 2020 Annual Meeting
Winhall-Stratton Fire District #1
held Saturday, January 9, 2021**

The Annual Meeting was duly WARNED and held at 4:00PM via Zoom
<https://us02web.zoom.us/j/3132650303?pwd=aWFuMGgrTmdZdDFraldwdzF2ZHJaUT09>

Present in were:

Thomas Snopek, Chairman
Diana Stugger, Member
Ric Swenson, Member
Helmer Pearson, Member

Not Present were:

James Reynolds, Member

Also Present were:

Pat Moyna, SMC
Margaret Dwyer, Chief Op TP
Rosa Cannella, Bookkeeper

1. There being a quorum present, Thomas Snopek called the meeting to order at 4:01PM.
2. The first order of business was approval of the year 2019 annual meeting minutes. Upon a motion of Diana Stugger, seconded by Helmer Pearson, the minutes were reviewed and approved as submitted. Chair thanked James Reynolds for officiating last year's annual meeting.
3. The following election of officers took place: Ric Swenson was elected for a 3-year term as Member which was motioned by Diana Stugger and seconded by Helmer Pearson. Helmer Pearson was elected for a 3-year term as Member which was motioned by Diana Stugger and seconded by Ric Swenson. Ric Swenson was elected for a 1-year term as Treasurer which was motioned by Diana Stugger and seconded by Helmer Pearson. Rosa Cannella was elected for a 1-year term as Clerk Secretary which was motioned by Diana Stugger and seconded by Ric Swenson. Rosa Cannella was elected for a 1-year term as Tax Collector of the Fire District which was motioned by Helmer Pearson and seconded by Diana Stugger.
4. Chair notes that the proposed budget for fiscal year ending June 30, 2022 represents a 1.5% increase of fees for services this has a direct intent on increasing capital reserves in order to improve an aging infrastructure. Upon motion of Ric Swenson, seconded by Helmer Pearson, the fiscal year ending June 30, 2022 water and sewer demand rates and the water usage rates were increased by 1.5% and the capital reserve fund will be increased by \$50,000 as of June 30, 2022.
5. Upon a motion of Helmer Pearson, seconded by both Ric Swenson the Committee approved the fiscal year ending June 30, 2022 budget as submitted (See attached copy).

OTHER BUSINESS:

6. The question was raised about prioritizing the Capital Improvements List scheduled for summer 2021 prepared by Margaret. The Board decided to discuss this item at the next regular Board meeting. (TS/DS/RS/JR)

There being no further business, the meeting was adjourned at 4:12PM. Upon motion made by Thomas Snopek and seconded by Diana Stugger.

Submitted and signed by Rosa Cannella.

