

**Minutes of 2021 Annual Meeting
Winhall-Stratton Fire District #1
held Saturday, January 8, 2022**

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
James Reynolds, Member
Ric Swenson, Treasurer

Not Present were:

Helmer Pearson, Member
Pat Moyna, SMC

Also Present were:

Diana Stugger, Advisor
Amy Kirkpatrick, District Resident
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 2020 annual meeting minutes. Upon a motion of James Reynolds, seconded by Ric Swenson, the minutes were reviewed and approved as submitted.

The Chair took this time to commend Diana Stugger's commitment to the District since its inception and its community. He applauded her continued efforts as a Member of the Prudential Committee since January of 2016 and prior to that as an Advisor. The Committee greatly appreciates all her hard work and wealth of knowledge she brings and hopes that she stays on as Advisor.

3. The following election of officers took place: Amy Kirkpatrick was elected to take over Diana Stugger's 1-year remaining of the 3-year Member term which was motioned by Ric Swenson and seconded by Jim Reynolds. Tom Snopek was elected for a 3-year term as Chairman which was motioned by Ric Swenson and seconded by Jim Reynolds. Ric Swenson was elected for a 1-year term as Treasurer which was motioned by Tom Snopek and seconded by Jim Reynolds. Rosa Cannella was elected for a 1-year term as Clerk Secretary which was motioned by Tom Snopek and seconded by Jim Reynolds. Rosa Cannella was elected for a 1-year term as Tax Collector of the Fire District which was motioned by Tom Snopek and seconded by James Reynolds.
4. Chair notes that the proposed budget for fiscal year ending June 30, 2023 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 James Reynolds, seconded by Ric Swenson, the fiscal year ending June 30, 2023 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, 2023.
5. Upon a motion of James Reynolds, seconded by both Ric Swenson the Committee approved the fiscal year ending June 30, 2023 operating budget and capital projects budget submitted (See attached copy).

OTHER BUSINESS:

6. The Committee tabled discussions regarding Water Ordinance Article VII Fire Hydrants & Sprinkler Systems and Hook Up Fees which will be Warned and discussed at a Special Meeting at a later date. (TS/RS/JR)

There being no further business, the meeting was adjourned at 4:32PM. Upon motion made by Thomas Snopek and seconded by Diana Stugger.

Submitted and signed by Rosa Cannella.