

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, August 31, 2023 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in person at the Stratton Mountain Volunteer Fire Company 5 Brazers Way, Stratton VT on Thursday, August 31, 2023 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Bruce Nelson, Member

Via Teleconference Were:

James Reynolds, Member

Not Present Were:

Ric Swenson, Treasurer

Also Present by Invite Were:

Diana Stugger, Advisor
Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:00PM.

RESOLVED: Upon a motion duly made and seconded the July 27, 2023 monthly meeting minutes previously distributed were approved as written. (TS/JR/BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved financials as submitted. (TS/JR/BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved investing another \$200,000 into a 6-month CD at 5% with TD Bank with a Collateralization Agreement in place. (TS/JR/BN)

RESOLVED: Pat Moyna informed the Committee that Stratton Corporation will be logging on Stratton land and utilizing the District Spray Field access. Pat assures the Committee that if there is any damage caused by this logging project Stratton Corporation will make all necessary repairs to remedy any damage. (TS/JR/BN)

RESOLVED: Margaret informed that Committee hired a new employee was hired, Cody Stanley. He seems to be a self-motivated worker and fits into the team well. He will need to begin the process of obtaining his licenses. (TS/JR/BN)

RESOLVED: Margaret informed the Committee that the Pumper Truck has been sold for \$7,000 to a private contractor in Ludlow. (TS/JR/BN)

OLD BUSINESS: Margaret Dwyer updated the Committee on Capital Projects: Hunter will begin the Sun Bowl Well lines project in the Fall, Sprayfield Pump Station has been partially completed by Daniels and Daniels will rebuild the Lake Station Tanks in October. The Green Apron Pump Station may have to be postponed until Spring 2024.

OTHER BUSINESS: Margaret informed the Committee that the facility and infrastructure held-up through the flooding. Only problem was to road washouts. The State of Vermont investigated the lagoons and dams and determined that they are all in great shape.

Meeting adjourned at 4:26PM.

The next monthly meeting will be held on Monday, October 2, 2023 at 4PM in-person at the Stratton Mountain Volunteer Fire Company house.