20 FLANSBURG AVENUE DALTON, MA. 01226

## DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

## March 14, 2024

Present: Jim Driscoll, Michael Kubicki, Camillus Cachat, Melanie Roucoulet, Chief Christian

Tobin

Public: Sabrina Damn-iberkshires,

Jim Driscoll called the meeting to order at 4:30 pm.

- o Review FY25 Budget
  - o Reviewed the Preliminary Administration Budget
  - o Reviewed the Preliminary Water Budget
  - o Reviewed the Preliminary Fire/Ambulance Budget
- o Mike Kubicki made a motion to approve and sign the Engagement Letter to take legal action against Northern Fire & Equipment for the Ladder Truck, Cam Cachat seconded. Passed unanimously.

Jim Driscoll made a motion to adjourn the meeting at 5:38pm

Respectfully submitted,

## Melanie Roucoulet

Melanie Roucoulet Treasurer/Clerk