

WARNING

COVENTRY FIRE DISTRICT NO 1 ANNUAL MEETING

The legal voters of the Coventry Fire District No 1 of Coventry, Vermont are hereby warned and notified to meet at the

**COVENTRY COMMUNITY CENTER
168 Main Street, Coventry VT 05825**

SATURDAY, JANUARY 25TH, 2025 – BUDGET VOTING 10 AM – 7 PM

SUNDAY, JANUARY 26TH, 2025 – ANNUAL MEETING at 6:00 P.M.

to act on the following articles of business:

ARTICLE 1: To elect a **MODERATOR** for the ensuing year.

ARTICLE 2: To **ELECT** the following officers required by law:

- | | | |
|----|------------------------------------|-------------|
| a. | PRUDENTIAL COMMITTEE MEMBER | 3-year term |
| b. | PRUDENTIAL COMMITTEE MEMBER | 2-year term |
| c. | PRUDENTIAL COMMITTEE MEMBER | 1-year term |
| d. | CLERK | 1-year term |
| e. | TREASURER | 1-year term |
| f. | DELINQUENT TAX COLLECTOR | 1-year term |

ARTICLE 3: Shall the voters of the Coventry Fire District No 1 approve the Prudential Committee to expend **\$88,068.00** which is the amount the Prudential Committee has determined to be necessary for the current fiscal year (2024-2025)?

ARTICLE 4: Shall the voters of the Coventry Fire District No 1 approve the Prudential Committee to expend **\$85,357.00** which is the amount the Prudential Committee has determined to be necessary for the ensuing fiscal year (2025-2026)?

ARTICLE 5: Shall **EXCESS FUNDS** received in Fiscal Year 2024-2025 into the General Fund of **\$12,316** be transferred to the **LOAN LOSS RESERVE FUND** to fund requirements?

ARTICLE 6: Shall **EXCESS FUNDS** received in Fiscal Year 2024-2025 into the General Fund of **\$8,120.00** be transferred to the **OPERATING RESERVE FUND** to fund requirements?

ARTICLE 7: Shall **EXCESS FUNDS** received in Fiscal Year 2024-2025 into the General Fund of **\$5,000.00** be transferred to the **EQUIPMENT REPLACEMENT RESERVE FUND** to fund requirements?

ARTICLE 8: Shall **EXCESS FUNDS** received in Fiscal Year 2024-2025 into the General Fund of **\$5,000.00** be transferred to the **EMERGENCY RESERVE FUND** to fund requirements?

******* Articles 3 through 8 will be voted using the Australian Ballot system on Saturday, January 25th, 2025. The polls, located at the Coventry Community Center, will open at Ten O'Clock (10:00 am) in the forenoon and close at Seven O'Clock (7:00 pm) in the evening. Absentee ballots will be mailed to all active non-challenged voters residing within the Fire District boundaries 20 days prior to the election.**

ARTICLE 9: To review and approve the reports of the Coventry Fire District No 1.

ARTICLE 10: To discuss any other business that legally comes before the Coventry Fire District No 1.

ARTICLE 11: To Adjourn Annual Meeting


The Coventry Fire District will be holding an informational meeting on Saturday, January 18th, 2025, at 1:00 pm
at the Coventry Community Center.

This meeting shall constitute the public informational hearing required by 17 V.S.A. § 2680(h).

Done at Coventry, Vermont this 9th day of December, 2024

PRUDENTIAL COMMITTEE:

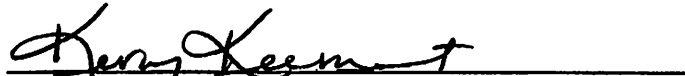
ATTEST:



Dominique Gervais, Prudential Committee Chair



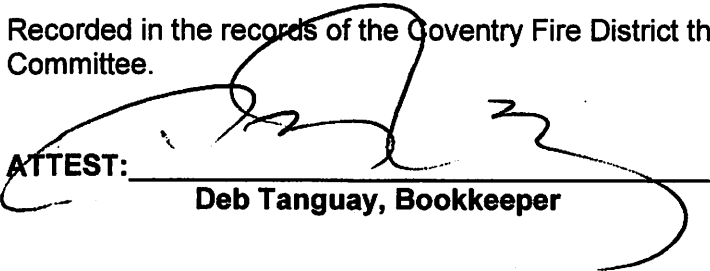
Scott Morley, Prudential Committee Member



Kerry Keement, Prudential Committee Member

Recorded in the records of the Coventry Fire District this 9th day of December, 2024 on behalf of the Prudential Committee.

ATTEST:



Deb Tanguay, Bookkeeper