

# **Brandon Fire District No. 1**

**58 Franklin Street**

**Brandon, Vermont 05733**

**802.247.3311**

**<https://www.brandonfriedistrict.org>**

The Brandon Fire District No 1 Prudential Committee will meet Thursday, February 2, 2023 at 6:30 pm in the Brandon Fire Department conference room located at 61 Franklin Street expecting to consider the items noted on this agenda. The Prudential Committee reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
  - a) Agenda Adoption
- 2) Old Business
  - a) T-Mobile
  - b) To-Do-List
  - c) Payroll
  - d) Basin Road
  - e) Policies, Rules & Regulations
- 3) Election of Prudential Committee Officers
  - a) Chair
  - b) Vice-Chair
  - c) Secretary
- 4) Establish Meeting Schedule, Time and Location
  - a) Day - 1<sup>st</sup> Thursday
  - b) Time – 6:30pm
  - c) Location – 61 Franklin Street
- 5) Adopt Meeting Rules and Procedures
  - a) Brandon Fire District No 1 Prudential Committee Rules of Procedure
- 6) Designate Official and Alternate Newspaper
  - a) Official – The Reporter
  - b) Alternate – The Rutland Herald
- 7) Fiscal
  - a) Warrant - Fire Department - \$9,924.01
  - b) Warrant - Water Department - \$8,999.64
  - c) Warrant – Payroll - \$7,376.15
- 8) Approval of Minutes –January 5, 2023
- 9) Treasurer Report
- 10) Water Department Report
- 11) Fire Department Report
- 12) Public Comment
- 13) New Business
  - a) Attorney
  - b) Service Contracts
  - c) Records
  - d) Australian Ballot Voting
  - e) Water Dept
    - i. Special Meeting – Water System Presentation (Yesterday, Today & Tomorrow) March 16, 2023 @ 6:30PM
    - ii. Grants, Loans
    - iii. Security
    - iv. Metering, Billing, Delinquencies
- 14) Executive Session
- 15) Adjournment