

# **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, April 6, 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) New Business
  - a) Energy Committee
- 3) Fiscal
  - a) Warrant - Fire Department - \$10,028.91
  - b) Warrant - Water Department - \$49,069.23
  - c) Warrant- Water Department Fund - \$29,376.60
  - d) Warrant – Payroll - \$6,915.13
- 4) Approval of Minutes –March 2, 2023
- 5) Treasurer Report
- 6) Water Department Report
- 7) Fire Department Report
- 8) Public Comment
- 9) Old Business
  - a) Attorney engagement letter
  - b) LOSAP
  - c) Basin Road
- 10) Executive Session - Personnel
- 11) Adjournment