

**BRANDON FIRE DISTRICT NO 1**  
**Special Prudential Committee Meeting – June 4, 2023 – 10:00 AM**

**Present:** Jon Wyman, Natalie Steen, Dennis Reisenweaver, Dave Snow, Michael Markowski  
**Also in Attendance:** Tom Kilpeck, Raymond Counter, Kristy Pinkham, Bradley Danforth,

**1) Call to Order**

Jon Wyman called the meeting to order at 10:00 am.

- a)** Agenda Adoption – Natalie Steen made a motion to adopt the agenda. **Motion passed 5-0**

**2) Water System Planning**

Raymond Counter provide the board with a report detailing system improvements since 2000, current projects, outstanding compliance areas to be addressed, future retirement of the water superintendent and long-range plans including siting and construction of a new storage tank.

**3) Site Visit**

The board and meeting attendees visited the Fire District storage tanks and well sites as well as some of the areas that were designated for potential future tank sites.

**4) Adjournment**

Jon Wyman made motion to adjourn at 1:05 pm. **Motion passed 5-0**

Raymond Counter  
Clerk for the Board