

BRANDON FIRE DISTRICT NO 1
Special Prudential Committee Meeting – October 21, 2023 – 6:30 PM

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

1) Call to Order

Jon Wyman called the meeting to order at 6:31 pm.

- a) Agenda Adoption** – Michael Markowski made a motion to adopt the agenda. **Motion passed 4-0**

2) Review/Discussion of Personnel Policy #9

- a) Stipends** – Initial discussion about changes to the personnel policy regarding stipends and potential pay structure for the fire department began. The discussion was tabled until the October regular meeting to provide time for review and allow the input and participation from the fire department members.

3) Review of Delinquent Water Rents List

Raymond Counter provide a list of delinquent water accounts as requested. He stated that the Town has sent out late notices and some of these properties will be going to tax sale. The town cannot currently legally ask for payment of water in its tax sale proceedings. The town manager is working on a MOU for billing and collections which will help both parties in the future. The accounts that are not in tax sale proceedings will receive notice from the Fire District.

4) Water Department 2024-2025

Raymond Counter presented the proposed water budget. Dennis Reisenweaver inquired how we are going to pay for the additional expenses. Raymond Counter commented that he would ask for a rate increase which has not occurred since 2018. The proposed increase would take effect in the last 2 billing cycles in 2023-2024 budget. Recommendations for the increase will be provided at the October meeting. Natalie Steen made a motion to approve the 2024-2025 proposed water department budget as presented. **Motion passed 5-0.**

5) Fire Department 2024-2025 Proposed Budget

Chief Kilpeck presented the proposed fire department budget explaining any increase in line items. Michael Markowski made a motion to approve the 2024-2025 proposed fire department budget as presented. **Motion passed 5-0.**

6) Adjournment

Michael Markowski made motion to adjourn at 7:53 pm. **Motion passed 5-0**

Raymond Counter
Clerk for the Board