

BRANDON FIRE DISTRICT NO 1

Prudential Committee Meeting – February 3, 2022 – 6:30 PM

Present: Bill Moore, Dennis Reisenweaver, Jon Wyman

Also in Attendance: Raymond Counter, Tom Kilpeck, Jessie Bilodeau

1) Call to Order

Bill Moore called meeting to order at 6:36 pm.

a) Agenda Adoption – Jon Wyman made motion to adopt agenda. **Motion passed 3-0**

2) Old Business

a) ARPA – The town manager was invited to attend the next meeting to discuss ARPA. He explained that several projects have been proposed including some waterline work on Union Street. He stated that the town has developed a good working relationship with the Fire District and want to continue to work with us. Nothing has been finalized but there is potential for some funding of some smaller projects. Ray Counter spoke of several projects that could be considered.

b) BFD#2- Dennis Reisenweaver made motion to write letter to Brandon selectboard requesting the use of ARPA funds for consolidation with BFD#2. **Motion passed 3-0.**

c) Basin Road-Dennis Reisenweaver made motion to develop RFQ for well installations on Basin Road. **Motion passed 3-0.**

3) Election of Prudential Committee Officers

a) Motion by Jon Wyman to nominate Bill Moore as chairman. Motion passed.

b) Motion made by Jon Wyman to nominate Natalie Steen as vice chairman. Motion passed.

4) Establish Meeting Schedule, Time and Location

Motion by Dennis Reisenweaver to designate the first Thursday of the month at 6:30 pm for meeting schedule and time at 61 Franklin Street. **Motion passed 3-0.**

5) Adopt Meeting Rules and Procedures

Motion by Dennis Reisenweaver to table item for review. **Motion passed 3-0.**

6) Designate Official and Alternate Newspaper

Motion by Dennis Reisenweaver to designate The Reporter as official newspaper and the Rutland herald as alternate newspaper. **Motion passed 3-0.**

7) Fiscal

a) Warrant – Fire Department – Motion by Dennis Reisenweaver to approve the general fund warrant for the fire department. **The motion passed 3-0.**

b) Warrant – Water Department – Motion by Dennis Reisenweaver to approve the general fund warrant for the water department. **The motion passed 3-0.**

8) Minutes

Jon Wyman made motion to accept the minutes of the Prudential Committee meeting held on January 6, 2022

Motion passed 3-0

9) Treasurer Report – None Ray Counter reported that he has been working with the treasurer to familiarize her with the accounting and payroll system. She will provide the board with an update at the March regular meeting.

10) Water Department Report

We had an issue with an overflow at the Forest dale storage tank which caused washout of a portion of Ray Forrest Road. Some mitigation work will be done in the spring to alleviate some of the drainage issues. Work is on-going with the lead service line inventory, mapping project and update of the O & M manual. The use of the thermal imaging camera around the water department/office building shows significant heat loss. Dennis Reisenweaver made motion to contact Efficiency Vermont to do energy audits of Fire District properties. **Motion passed 3-0.** Dennis Reisenweaver made motion to accept the water department report. **Motion passed 5-0.**

11) Fire Department Report

Chief Kilpeck reported the department responded to 6 calls in the past month. The chief spoke about potential changes in dispatching and additional money that will be required to meet the future needs. The Masons have made donation to the fire department and will purchase a tablet for use on scene to update or input information. The chief presented updated quotes for SCBA. Dennis Reisenweaver made motion to accept the proposal from Reynolds & Son for replacement of the SCBA system with inclusion of the CO 2 option. **Motion passed 3-0.** A committee has been formed to work on specs for a replacement fire truck. Dennis Reisenweaver made motion to accept the fire department report. **Motion passed 3-0.**

12) Public Comment - None

13) New Business- None

14) Executive Session None

15) Adjournment - **Motion** by Jon Wyman to adjourn at 8:13 pm. **The motion passed 3-0.**

The next regularly scheduled meeting for the Prudential Committee will be held on Thursday, March 3rd at 6:30 pm in the Fire Department conference room at 61 Franklin Street.