

Brandon Fire District No. 1

58 Franklin Street
 Brandon, Vermont 05733
 802.247.3311

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The Brandon Fire District No 1 Prudential Committee will meet Thursday, October 7, 2021 at 6:00 pm in the Brandon Fire Department conference room (or via Zoom) 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) LOSAP presentation
- 3) Fiscal
 - a) Warrant - Fire Department
 - b) Warrant - Water Department
- 4) Approval of Minutes – September 2, 2021
- 5) Treasurer Report
- 6) Old Business
 - a) BFD# 2
 - b) Basin Road
 - c) ARPA
- 7) Water Department Report
- 8) Fire Department Report
- 9) Executive Session
 - a) #2 – 1 V.S.A. § 313(a)(3) The appointment or employment or evaluation of a public officer or employee (but the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision).
- 10) Treasurer Report
- 11) Public Comment
- 12) New Business
 - a) Budget
 - b) Website
 - c) Timeline for January Annual Meeting
 - d) Personnel Policy
 - e) Financial Policy
- 13) Adjournment

To attend this meeting via Zoom, you have 2 options:

Option 1: Video Conference This option is available only if:

You have a computer with a built-in or external camera and microphone (Zoom Software download required)

Have a phone with a built-in camera (Zoom App download required) • Visit: <https://us02web.zoom.us/j/89949971917> (This will prompt the download if you do not have the software/app already installed)

Meeting ID (899 4997 1917)

Option 2: Conference Call: To dial in for audio only:

1. Dial: (646) 558 8656

2. Follow instructions to enter Meeting ID (899 4997 1917) then confirm by hitting pound.

3. When prompted to enter participant ID, just hit pound (#) again to enter meeting

Vermont Open Meeting Law states: One or more members may participate and vote at a meeting by electronic means (e.g., speaker phone, Skype, etc.) as long as those members identify themselves when the meeting is convened, and are able to hear and be heard throughout the meeting. 1 V.S.A. § 312(a)(2). A quorum or more members of a public body may also participate in a meeting electronically. The agenda for such meeting must designate at least one physical location where a member of the public can attend and participate in the meeting. At least one member of the body or at least one staff person or other designee must be present at that physical location. Each member who attends electronically must identify himself or herself when the meeting is convened and must be able to hear and be heard throughout the meeting. Any voting that occurs at the meeting that is not unanimous must be done by roll call. 1 V.S.A. § 312(a)(2)(C).