

BRANDON FIRE DISTRICT NO 1
Special Prudential Committee Meeting – June 28, 2022 – 7:00 PM

Present: Jon Wyman, Natalie Steen, Dennis Reisenweaver, Michael Markowski

Also in Attendance: Tom Kilpeck, Ray Counter, Kristy Pinkham, Jesse Bilodeau, Cody Taylor, Ron Euber

1) Call to Order

Natalie Steen called meeting to order at 7:16 pm.

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

2) Assignment of Surplus Funds

Kristy Pinkham stated that she has spoken with Sarah Macy of VLCT about the Fire District accounting and funds. She stated that the Fire District should officially create a reserve fund to be approved by voters at a special or annual meeting. She recommends this as a first step to our goal of being in compliance. Kristy talked about the progress made in reconciling the accounts and has begun work on the general fund. As a result of her discussions with VLCT, Kristy isn't prepared to make any suggestions on the surplus funds until the end of July or beginning of August. Dennis Reisenweaver offered to write a draft warning to establish reserve funds for operating expenses and fire and water departments. He inquired whether we should have an additional emergency fund for the Fire District. The discussion of reserve funds will be placed as an agenda item at the July 7 regular meeting.

3) Adjournment

Motion by Michael Markowski to adjourn at 8:18 pm. **Motion passed 4-0**

Raymond Counter
Clerk for the Board