

# Brandon Fire District No. 1

58 Franklin Street  
Brandon, Vermont 05733  
802.247.3311

<https://brandonfiredistrict.org>

The Brandon Fire District No 1 Prudential Committee will meet Thursday, November 3, 2022, at 6:30 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) Old Business
  - a) Basin Road
  - b) BFD1-BFD2
  - c) Policy #7, 11, 12, 13 & 15 review and approval
  - d) Budget - Fire
  - e) Budget - Water
- 3) Approval of Minutes – October 6, 2022 & Special Meeting October 25, 2022
- 4) Fiscal
  - a) Warrant - Fire Department - \$8,745.00
  - b) Warrant - Water Department - \$31,906.07
  - c) Warrant – Payroll - \$6,935.37
  - d) Warrant – Fern Lake - \$385,545.00
  - e) Warrant – Tank Fund - \$21,931.23
- 5) Treasurer Report
  - a) Approval of audit contract
- 6) Water Department Report
- 7) Fire Department Report
- 8) Public Comment
- 9) New Business
  - a) Draft Warning
  - b) Special Meeting – November 10, 2022 (Final budget approval, dept reports due)
- 10) Executive Session (if necessary)
- 11) 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/89725238773>

(This will prompt the download if you do not have the software/app already installed)

Meeting ID (897 2523 8773)

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

1. Dial: (646) 558 8656 Passcode: 253264

2. Follow instructions to enter Meeting ID (897 2523 8773) 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).

Find your local number: <https://us02web.zoom.us/j/89725238773>