

Brandon Fire District No. 1**58 Franklin Street****Brandon, Vermont 05733****802.247.3311****<https://www.brandonfriedistrict.org>**

The Brandon Fire District No 1 Prudential Committee will meet Thursday, August 3, 2023, at 6:30 pm in the Brandon Fire Department conference room 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) New Business
 - a) Fire Department Pay Scale
 - b) Public Communication/Level of Service
 - c) Customer Requests
- 3) Fiscal
 - a) Warrant - Fire Department - \$27,650.93
 - b) Warrant - Water Department - \$5,771.27
 - c) Warrant – WD Reserve (engineering) - \$ 36,620.88
 - d) Warrant – WD Reserve (Basin Road) - \$ 4,012.34
 - e) Warrant – Payroll (WD) - \$7,064.30
 - f) Warrant – Payroll (FD) - \$ 44,213.31
 - g) Warrant – Payroll (Admin) - \$ 4,155.75
- 4) Approval of Minutes – July 6, 2023
- 5) Treasurer Report
- 6) Water Department Report
- 7) Fire Department Report
- 8) Public Comment
- 9) Old Business
 - a) Water System Planning – Next Steps
 - b) Basin Road
 - c) Water Rate Review
 - d) Goshen Contract
 - e) LOSAP
 - f) Fire Department Rules & Regulations
- 10) Executive Session
- 11) Adjournment