

**BRANDON FIRE DISTRICT NO 1**  
**Special Prudential Committee Meeting – November 16, 2023 – 6:30 PM**

**Present:** Jon Wyman, Natalie Steen, Dennis Reisenweaver

**Also in Attendance:** Tom Kilpeck, Raymond Counter, Kristy Pinkham

**1) Call to Order**

Jon Wyman called the meeting to order at 6:32 pm.

**a) Agenda Adoption** – Dennis Reisenweaver made a motion to adopt the agenda. **Motion passed 3-0**

**2) Approval of fiscal year 2024-2025 budget**

Raymond Counter pointed out that there was an error in the calculation of the fire department budget previously approved. After discussion with the fire chief, adjustments were made to the vehicle replacement and capital improvement line items and the overall budget number remained the same. Natalie Steen made a motion to accept the proposed 2024-2025 budget with adjustments previously noted. **Motion passed 3-0.**

**3) Approval of Warning**

Raymond Counter asked if we should consider changing the location of the annual meeting to a larger location due to the fact of us doing a presentation on tank replacement. Natalie Steen made a motion to approve the warning with a change of location to the American Legion. **Motion passed 3-0.**

**4) Approval of Annual Report**

Natalie Steen made a motion to approve the 2024-2025 proposed annual report as presented with the approved changes in the line items of the fire department budget. **Motion passed 3-0.**

**5) Adjournment**

Dennis Reisenweaver made a motion to adjourn at 6:47 pm. **Motion passed 3-0**

Raymond Counter  
Clerk for the Board