

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

The Brandon Fire District No 1 Prudential Committee will meet Thursday, March 7, 2024, 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) Water bill adjustment requests
- 3) Fiscal
 - a) Warrant - Fire Department – (\$9,979.83)
 - b) Warrant - Water Department – (\$16,456.89)
 - c) Warrant – Payroll – (\$7,498.84)
- 4) Approval of Minutes – February 8, 2024
- 5) Treasurer Report
- 6) Water Department Report
- 7) Fire Department Report
- 8) Public Comment
- 9) Old Business
 - a) Water System Planning
 - b) Policy review – April meeting
- 10) Executive Session
 - a) #(2) the negotiating or securing of real estate purchase or lease options
 - b) #(3) the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decisions during the open meeting.
- 11) Adjournment